2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State V06598 DOCUMENT # 1. Entity Name 08-19-2002 90127 004 ***150 00 SHAH JEWELERS, INC. Principal Place of Business Mailing Address 8384 N LOCKWOOD RIDGE RD 8384 N LOCKWOOD RIDGE RD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0305565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH, NITIN Street Address (P.O. Box Number is Not Acceptable) 8384 N LOCKWOOD RIDGE RD UNIT 24 SARASOTA FL 34243 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Change Addition PUSHPA. NITIN S NAME NAME 8384 N LOCKWOODRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME RAVIN, LALJI G NAME 8384 N LOCKWOOD RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 TITLE- - -Property of the Delete ☐ Change TITLE Addition NAME SHAH, NITIN, NAME STREET ADDRESS 8384 N LOCKWOOD RIDGE RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee epipowered to execute his seport as required 50 Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with an address with all other like employeded.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with

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Shah fencler's , Inc. Jugust 15th, 2002 Shasola Heinmat #106598

915298 Jurision of Confrorations. Uniform Business Report Fillings P.O. BOX 1500 Jollahassee Fl 32302-1500 Re: Detry in Filing. The Centre At University Parkway 8384 N. Lockwood Ridge Road Sarasota, Florida 34243 Phone (941) 358 - SHAH (7424) Dear Officer. Nitin Shah, President 941 321 0082 We did not receive the original Cournenti entièr. Ne have been on-business since 1991 and this is the first year our filey has been delayed. Had we beceived the downers on like, we would have paid our dues on time. Please Kindly let 45 (cnow-ib we still owe any fees. Thank you very much. Sincerely dity (Timbe 00/15/200