2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900003619 Apr 26, 2000 8:00 am Secretary of State TAO & TAO TECHNOLOGY, INCORPORATED 04-26-2000 90391 001 ***150.00 Principal Place of Business Mailing Address 12874 BRYAN RD. 12874 BRYAN RD. LOXAHATCHEE FL 33470-4907 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 35-2023559 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAO, PAULINE Street Address (P.O. Box Number is Not Acceptable) 12874 BRYAN RD. LOXAHATCHEE FL 33470 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TIT: F TAO. LIANG-CHE NAME STREET ADDRESS 12874 BRYAN RD. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE TAO, SHARON NAME MAME 858 FILBERT ST. APT. 5 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA 94133 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAO. PAULINE NAME NAME 12874 BRYAN RD. STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

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 empowered to execute this report as required by 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 empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-2000 (561) 333-3384

Daytime Phone