2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L62451 May 17, 2000 8:00 am Secretary of State HO-WONG, INC. 05-17-2000 90985 007 ***150.00 Principal Place of Business Mailing Address BIRD 84 PLAZA BIRD 84 PLAZA 8376 SW 40 ST 8376 SW 40 ST MIAMI FL 33155 MIAMI FL 33155-3355 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0175222 Not Applicable ·Country Country **\$8.75** Additional -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HO, PHILIP CHING Street Address (P.O. Box Number is Not Acceptable) 10822 SW 75 TERRACE **MIAMI FL 33173** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ■ Addition ☐ Delete TITLE TITLE HO. PHILIP CHING NAME 10822 SW 75 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HE. YING QIAN NAME NAME STREET ADDRESS STREET ADDRESS 9128 SW 157TH CT CITY-ST-ZIP CITY-ST-ZIP--MIAMI FL ~ Addition ☐ Change ☐ Delete TITLE TITLE MOK, JENNIFER W NAME NAME STREET ADDRESS STREET ADDRESS 10822 SW 75TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

3. 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 arrandoress with all other like empowered.

SIGNATURE:

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-2000

Daytime Phone #