## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 01, 2006 8:00 am Secretary of State DOCUMENT # N05000005453 1. Entity Name 05-01-2006 90297 047 \*\*\*\*61.25 YU-LO CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 493 S BEACH RD 493 S BEACH RD HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 250335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1070 E INDIANTOWN RD STE 312 JUPITER FL 33477 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstability) V: L. M. May 1440 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D YU SHE, FRANCES S TITLE ☐ Delete TITLE NAME NAME YU FRANCES S. STREET ADDRESS 493 S BEACH RD STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition GORDON, CRAIG NAME NAME 648 GEORGE BUSH BLVD STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YU, HSIEN-HENG NAME 152 SUNG-CHING ST, 11 FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAIPEI, TAIWAN CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition YU, HSIEN-PIN NAME NAME STREET ADDRESS 152 SUNG-CHING ST, 11 FLR STREET ADDRESS CITY-ST-ZIP TAIPEI, TAIWAN CITY-ST-ZIP TITLE ☐ Defete TITLE [ ] Change ☐ Addition YU, SHANG-JUNG 152 SUNG-CHING ST, 11 FLR STREET ADDRESS STREET ADDRESS TAIPEI, TAIWAN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

COTY-ST-7/P

SIGNATURE:

CITY-S3-7IP

4/22/06 172-545-7/02

FILED