## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000004190 May 05, 2000 8:00 am Secretary of State 1. Entity Name CHINA JADE NORTH, INC. 05-05-2000 90038 027 \*\*\*150.00 Principal Place of Business Mailing Address 7308 INTERNATIONAL DR 7308 INTERNATIONAL DR ORLANDO FL 32819-8232 ORLANDO FL 32819 653356 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, 'Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3366238 Not Applicable Zip Country Zip 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 PHAN, HUE NGUYEN Street Address (P.O. Box Number is Not Acceptable) 9097 HARBOR ISLE **WINDERMERE FL 34786** Zip Code City 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 DATE 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 11. ☐ Addition TITLE ☐ Delete TITLE NGUYEN PHAN, HUE NAME NAME STREET ADDRESS 9097 HARBOR ISLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 VICE PRESIDENT, SEC., TREAS. STD ☐ Change Addition ☐ Delete TITLE TITLE HUE PHAN, KHAI NAME 9097 HARBOR ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **WINDERMERE FL 34786** - ☐: Change \_ = ☐ Addition-. Delete TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 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 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: