2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P96000042298 1. Entity Name CHAO THAI CORP. 01-19-2000 90002 036 ***150.00 Principal Place of Business Mailing Address 4610 N. FEDERAL HWY. 4610 N. FEDERAL HWY. 702015 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-6511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0669148 Not Applicable Zip Zip 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 KORNKANOK CHEYSANGIEM SUUPATANASOPON, SINUAL Street Address (P.O. Box Number is Not Acceptable) 6398 LOBOSCAY DRIVE <u>4610 N. FEDERAL HWY</u> LANTANA FL 33462 LIGHTHOUSE_POINT7-FL--33064 Zip Code GHTHOUSE POINT 33064 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 reg (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Change ☐ Addition TITLE Delete TITLE SUWANPIBOON, VINAI 2062 S.W. 15th Place NAME SUWANPIBOON, VINAI NAME STREET ADDRESS STREET ADDRESS 6398 LOBOSCAY DRIVE CITY-ST-7IP CITY-ST-ZIP LANTANA FL Deerfield Beach, FL 33442 Change X Addition Delete TITLE NAME NAME SUWANPIBOON, URAIWAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33442 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME 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-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS

13. I.hereby certify that the information supplied with this filling 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 giver like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VINAI SUWANPIBOON PRES