FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am DOCUMENT # P98000063268 Secretary of State CHI INSTITUTE OF CHINESE MEDICINE, INC. 01-11-2001 90034 001 ***150.00 Principal Place of Business Mailing Address 2508 NE 8TH LN. 9791 NW 160TH ST 000500 REDDICK FL 32686 OCALA FL 34470 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3525634 Not Applicable \$8.75 Additional Country Zin 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 XIE. HUISHENG Street Address (P.O. Box Number is Not Acceptable) 9791 NW 160TH ST REDDICK FL 32686 Zip Code City 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) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE NAME XIE, HUISHENG NAME STREET ADDRESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 Addition Change ☐ Delete STD NAME ZHAO, YANRU NAME STREET ADDRESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ŽIP CITY-ST-ZIP REDDICK FL 32686 [] Change Addition ☐ Delete **VPD** TITLE NAME STAHL, LESIA NAME STREET ADDRESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ZIP CITY-ST-7IP REDDICK FL 32686 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 the relike empowered.

NTED NAME OF SIGNING OFFICER OR

SIGNATURE:

= 72-4 .