2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # P98000063268 1. Entity Name 05-22-2002 90106 022 ***150.00 CHI INSTITUTE OF CHINESE MEDICINE, INC. Principal Place of Business Mailing Address 2508 NE 8TH LN. 9791 NW 160TH ST OCALA FL 34470 REDDICK FL 32686 2. Principal Place of Business 3. Mailing Address 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 Zip Country 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 XIE, HUISHENG Street Address (P.O. Box Number is Not Acceptable) 9791 NW 160TH ST REDDICK FL 32686 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** (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) TITLE ☐ Addition ☐ Delete TITLE NAME NAME XIE. HUISHENG STREET ADDRESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 Delete ☐ Change ☐ Addition TITLE STD NAME NAME ZHAO, YANRU STREET ADDRESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ZIP REDDICK FL 32686 ☐ Delete Change -- -- Addition-TITLE **VPD** NAME STAHL, LESIA STREET ADORESS STREET ADDRESS 9791 NW 160TH ST CITY-ST-ZIP CITY-ST-7IF REDDICK FL 32686 ☐ Change ☐ Delete ☐ Addition TITLE 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-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

changed, or on an attached

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ent with an a

FILED