2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State DOCUMENT # **S69122** YANG HOLDING COMPANY 05-01-2000 90469 021 ***150.00 Principal Place of Business Mailing Address PO BOX 403624 2666 TIGERTAIL AVE MIAMI BCH FL 33140-1624 **SUITE 104** COCONUT GROVE FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FE! Number Applied For City & State City & State 65-0274107 Not Applicable Country Zip \$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 FERRO, JR., MANUEL CPA Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR PENTHOUSE FIVE **MIAMI FL 33156** Zip Code 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. ☐ Addition **PDST** Delete TITLE TITLE NAME CHOW, JAMES NAME STREET ADDRESS 2666 TIGERTAIL AVE., SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Addition Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 other like empowered.

SIGNATURE:

| James Chow | 4 | 26 | 2000 | 305 | 810 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 828 | 8