2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 30, 2000 8:00 am Secretary of State **DOCUMENT # \$49967** 1. Entity Name TPS WU. INCORPORATED 05-30-2000 90086 009 ***550.00 Principal Place of Business Mailing Address % NETSCH & ASSOCIATES CPA. PA % NETSCH & ASSOCIATES CPA. PA 9800 S. HEALTHPARK DR. #410 9800 HEALTHPARK CIRCLE SUITE 410 FT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Same Netsch & Associates Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>9800 S. HealthPark Dr#410</u> Applied For City & State City & State 4. FEI Number 65-0305361 Fort Myers, Florida Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 33908 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITNEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 3045 ESTERO BLVD. SUITE 434 FT. MYERS BCH FL 33931 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 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD CR2E034 (9/99) ☐ Addition TITLE TITLE ☐ Delete SHUI KWAI LAW, TERESA NAME NAME 2471 AVONGATE DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONT CAN ☐ Addition Change ☐ Delete TITLE TITLE NGAN PENG WU. SALLY NAME NAME 2471 AVONGATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONT CAN STD ☐ Delete TITLE ☐ Change ☐ Addition LAI TAK WU, PETER NAME NAME STREET ADDRESS 2471 AVONGATE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONT CAN □ Delete TITLE Change ☐ Addition 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 Change ☐ Addition ☐ Delete TITLE 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 of 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 attackment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR