2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # F0000002550 **Secretary of State** JACQUELINE (HONG KONG) LIMITED CORP. 03-08-2001 90024 022 ***150.00 Principal Place of Business Mailing Address STE 406. CHEVALIER HOUSE 45-51 STE 406. CHEVALIER HOUSE 45-51 CHATHAM RD SOUTH TSIM CHATHAM RD SOUTH TSIM 816979 SHA TSUI. KOWLOON. HONG KONG SHA TSUI, KOWLOON, HONG KONG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 98-0166440 City & State City & State 4 FEI Number Applied For NOT APPLICABLE Not Applicable Zip __ Country Zip 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 CATTON, BRIAN Street Address (P.O. Box Number is Not Acceptable) 2241 S.W. 92 TERRACE #1803 FORT LAUDERDALE FL 33324 City 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) 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, 2001 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. TITLE ☐ Delete ☐ Addition CATTON, BRIAN C NAME STREET ADDRESS 2241 SW 92 TERRACE #1803 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE TITLE ■ Addition CATTON, TERRENCE OF TERENCE MK NAME 45-51 CHATHAM ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONG KONG CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 be 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:

SIGNATURE AND TYPED OR DRINTED NAME OF STORNING DESIGES OR DIRECTOR

Marca 5th 2001

9543701819

Daytime Phone #