2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** F00000002550 1. Entity Name 02-10-2002 90017 032 ***150.00 JACQUELINE (HONG KONG) LIMITED CORP. Principal Place of Business Mailing Address STE 406. CHEVALIER HOUSE 45-51 STE 406. CHEVALIER HOUSE 45-51 CHÁTHAM RD SOUTH TSIM CHATHAM RD SOUTH TSIM SHA TSUI, KOWLOON, HONG KONG SHA TSUI. KOWLOON, HONG KONG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0166440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 FI 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME CATTON, BRIAN C NAME STREET ADDRESS 2241 SW 92 TERRACE #1803 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME CATTON, TERENCE M K NAME STREET ADDRESS 45-51 CHATHAM ROAD SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONG KONG ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 other like empowered.

SIGNATURE:

BRIAN CATTON 21 Jan 2002 OR Date Dayline Pho SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED