2003 FOR PROFIT CORPORATION

FILED Mar 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P95000011443 DOCUMENT # 1. Entity Name 03-21-2003 90107 016 ***150.00 BUSINESS ASIA CONSULTANTS, INC. Principal Place of Business Mailing Address 1920 HALLANDALE BEACH BLVD. 1920 HALLANDALE BEACH BLVD. SUITE 600 SUITE 600 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE-IF-MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0660609 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 KRONICK, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 252 THREE ISLAND BLVD. #106 HALLANDALE FL 33009 City Zip Code 8. The above named entity submits this of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ages **SIGNATURE** Signature, typed or p (NOTE: Registered Agent signature required when reinstating) it and title if an FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be-After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition KRONICK, LAWRENCE NAME NAME 252 THREE ISLAND BLVD., #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and accurrent the corporation or the receiver or trustee impowered to execute. the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if not qualify fo rate and that cute this repo changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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