| 2002                                                 | 2 UNIFORM BU                                                                                                                            | SINESS REPO                                       | RT (UBR)                                                         | FILED                                             |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------|
| DOCU                                                 | MENT # 5320                                                                                                                             | 089                                               |                                                                  | Apr 23, 2002 8:00 am<br>Secretary of State        |
| •                                                    | ERATIONS OF KISSIMME                                                                                                                    | E, INC.                                           |                                                                  | 04-23-2002 90347 032 ***150.00                    |
| Principal Plac                                       | ce of Business                                                                                                                          | Mailing Address                                   |                                                                  | -                                                 |
| 5020 W. IRLO BRONSON HWY<br>KISSIMIEE FL 34746<br>US |                                                                                                                                         | 5020 W. IRCO BRONSON I<br>KISSIMEE FL 34746<br>US | HWY                                                              | U W x x x V V                                     |
| 2. Principal F                                       | 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                                     |
| Zip                                                  | Country                                                                                                                                 | Zip                                               | Country                                                          | 5. Certificate of Status Desired                  |
| @ <del>~</del>                                       | 6. Name and Address of Curr                                                                                                             | ent Registered Agent                              | Name                                                             | 7. Name and Address of New Registered Agent       |
| SUN, HAO<br>5020 W SPACE COAST PKWY                  |                                                                                                                                         |                                                   | Street Address                                                   | s (P.O. Box Number is Not Acceptable)             |
| KISSIMMI                                             | EE FL 32741                                                                                                                             |                                                   | City                                                             | FL Zip Code                                       |
| 8. The above                                         | named entity submits this statemer                                                                                                      | nt for the purpose of changing its re             | <u> </u>                                                         | tered agent, or both, in the State of Florida.    |
| SIGNATURE                                            | 6/                                                                                                                                      | Jun                                               |                                                                  | 4/11/02                                           |
| Tax filing                                           | Signature, typed or printed name of registered a pration is eligible to satisfy its Intangrequirement and elects to do so. ria on back) | ible FILE NOW!!!                                  | FEE IS \$150.00<br>2 Fee will be \$550.00<br>to Department of Si | 10. Election Campaign Financing \$5.00 May Be     |
| 11:                                                  | T                                                                                                                                       | ND DIRECTORS                                      | 12.                                                              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                | SUN, HAO 5020 W IRLO BRONSON KISSIMME FL                                                                                                | ☐ Delete                                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP                            | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                | VM<br>SUN, CECILIA<br>5020 W. IRLO BRONSON<br>KISSIMME FL                                                                               | ☐ Delete                                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP                            | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                | TS<br>SUN, TSUI-YANG<br>5020 W IRLO BRONSON<br>KISSIMME FL                                                                              | □ Delete                                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP                            | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                | EPM<br>SUN, LAN YING<br>5020 W IRLO BRONSON<br>KISSIMMEE FL                                                                             | ☐ Delete                                          | TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                         | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                |                                                                                                                                         | ☐ Delete                                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP                            | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                |                                                                                                                                         | ☐ Delete                                          | TITLE NAME STREET ADDRESS CITY-ST-7/P                            | ☐ Change ☐ Addition                               |

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

411/0 L (16)-396-26)3

Date Dayline Phone #