2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # 630667** 1. Entity Name KONA VILLAGE, INC. 05-01-2000 90404 017 ***150.00 Principal Place of Business Mailing Address 620 E. ALTAMONTE DRIVE 620 E. ALTAMONTE DRIVE ALTAMONTE SPRINGS FL 32701-4819 ALTAMONTE SPRINGS FL 32701-4819 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1928314 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOWER, BRUCE W,ESQ Street Address (P.O. Box Number is Not Acceptable) 511 N. MAITLAND AVE. MAITLAND, FL 32751 Zip Code City 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1; 2000 Fee will be \$550.00-Tax filing requirement and elects to do so. Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2F034 (9/99) Change Addition PD TITLE TITLE Delete NAME HU. JANE NAME STREET ADDRESS STREET ADDRESS 490 LILAC RD CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL ☐ Delete ☐ Change ☐ Addition TITLE WANG, HENRY NAME STREET ADDRESS STREET ADDRESS 660 SUMMER COURT CITY-ST-ZIP CITY-ST-ZIE WINTER SPRINGS FL Delete ☐ Change Addition | TITLE TITLE WU. FRANK WAI-MING NAME NAME STREET ADDRESS STREET ADDRESS 304 TIMBERCOVE CIR

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 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.

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