2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 648941** Jan 27, 2000 8:00 am **Secretary of State** FIVE FRIENDS, INC. 01-27-2000 90088 017 ***150.00 Principal Place of Business Mailing Address 11925 SW 128 ST. 11925 SW 128 ST. P O BOX 161859 P O BOX 161859 MIAMI FL 33116-1859 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2049563 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: -JOANNOU, BEN Street Address (P.O. Box Number is Not Acceptable) 11925 SW 128 ST. P O BOX 161859 MIAMI FL 33116-8859 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$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. ☐ Addition TITLE ☐ Delete TITLE NAME JOANNOU, BEN NAME STREET ADDRESS STREET ADDRESS 9900 S.W. 131 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ٧D ☐ Delete TITLE TITLE NAME NAME **GURDJIAN. JACQUES** STREET ADDRESS STREET ADDRESS 8050 S.W. 157TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Addition ۷D TITLE ☐ Change TITLE NAME YANG: CHIU TSEI NAME STREET ADDRESS STREET ADDRESS NO. 45 CHI LIN ROAD CITY-ST-ZIP CITY-ST-ZIP TAIPEI, TAIWAN ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME SILVERS, BARRY NAME STREET ADDRESS STREET ADDRESS 1408 S. BAYSHORE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 of truster implemental 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 in actions with all other like empowered.

SIGNATURE:

NOTIFIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 19/00

(305) 238-1866

Daytime Phone #