FILED

2003 FOR PROFIT CORPORATION

Feb 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State 674843 DOCUMENT # 1. Entity Name 02-21-2003 90137 004 ***150.00 ANHTAI CORP., INC. Principal Place of Business Mailing Address 7875-77 N. FEDERAL HWY. 7875-77 N. FEDERAL HWY. **BOCA RATON FL 33487** BOCA RATON FL 33487 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 59-2015977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name___ HUA, SAM Y. Street Address (P.O. Box Number is Not Acceptable) 6130 VIA VENETIA SOUTH 9463 LAKE SERENA DR. **BOCA RATON FL 33496** City DELRAY BEACH 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change QUACH, ANH NAME NAME 7875 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE X Change Addition NAME HUA, SAM NAME 9463 LAKE SERENA DR STREET ADDRESS STREET ADDRESS 6130_VIA_VENETIA SOUTH **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE ☐ Delete ☐ Change Addition NAME NAME LEE LINH HUA STREET ADDRESS STREET ADDRESS 19149 SKYRIDGE CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33498 TITLE ☐ Delete TITLE 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-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Date

Daytime Phone #