2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT #853370** C & O REALTY CORP. 01-19-2000 90109 050 ***150.00 Principal Place of Business Mailing Address 36 EAST 74TH ST. EAST 74TH ST. 901001 -- YORK NY 10021 NEW YORK NY 10021-2735 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3119322 Not Applicable 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 Name LINDSEY, DONNA HUANG Street Address (P.O. Box Number is Not Acceptable) 15924 ELLSWORTH DR. **TAMPA FL 33647** Zip Code City 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. ALAMAT DHE 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PTD ☐ Change ☐ Delete HUANG, PAUL CR2E034 STREET ADDRESS 36 E. 74TH ST. CITY-ST-ZIP ST ZIP NY NY ☐ Change ☐ Addition ۷D ☐ Delete TITLE NAME HUANG, CHARLES STREET ADDRESS 36 E. 74TH ST. ST ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE LINDSEY, DONNA HUANG NAME STREET ADDRESS 15924 ELLSWORTH DR CITY-ST-7/P ST ZIP TAMPA FL ☐ Change Addition ☐ Delete CHA. ASSUNTA **5 WILLOW CRESENT** STREET ADDRESS ST-ZIP CITY-ST-7IP **BROOKLINE MA** Change Addition ☐ Delete TITLE IP. CECILIA STREET ADDRESS 427 PAZZI RD. CITY-ST-ZIP WALNUT CREEK CA ☐ Delete ☐ Change ☐ Addition D MARTI, DUEN · topungg STREET ADDRESS **UNTERE HARDEGG 32**

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 with an address, with all other like empowered.

CITY-ST-ZIP

4600 OLTEN, SWITZ.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #