2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE

INTER NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F0000000359 KYE INTERNATIONAL CORP. 02-28-2001 90094 036 ***150.00 Principal Place of Business Mailing Address 2605 EAST CEDAR STREET 2605 EAST CEDAR STREET 60004350 ONTARIO CA 91761 ONTARIO CA 91761 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0446831 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIN. GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 8400 N.W. 25TH STREET, SUITE 104 MIAMI FL 33126 Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE CD TITLE MD Change Change Addition ☐ Delete LIN, CHI-YL CHEN. SONG-YOUNG NAME NAME 9TH FL., 92-2, SONG-KAO RD., SHIN YI DIST. STREET ADDRESS 10359 NW45THLANE, MIAMI STREET ADDRESS TAIPEI, TAIWAN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 PD ☐ Delete TITLE ☐ Change Addition TITLE LU, TZE-PIN(PETER) NAME NAME STREET ADDRESS 8331 "G" ETIWANDA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RANCHO CUCAMONGA CA 91739 ☐ Delete TITLE ☐ Change ☐ Addition TITLE YANG, JENNIFER NAME NAME STREET ADDRESS 17560 PAGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORBA LINDA CA 92886 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.