2001 UNIFORM BUSINESS REPORT (UBR)

Jun 26, 2001 8:00 am DOCUMENT # F0000003968 Secretary of State 1. Entity Name A.M. LAU INC. 06-26-2001 90006 041 ***550.00 Principal Place of Business Mailing Address 11218 PRIMROSE CIRCLE 1909 JACQUALINE DR. PARMA OH 44134 BRADENTON FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1649509 Not Applicable Zip Country Zip 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 LAU, MARK A Street Address (P.O. Box Number is Not Acceptable) 11218 PRIMROSE CIRCLE **BRADENTON FL 34202** 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees 区 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCTD CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAU. ALVIN NAME NAME 1909 JACQUALINE DR. STREET ADDRESS STREET ADDRESS PARMA OH CITY-ST-ZIP CITY-ST-ZIP VSD TITLE Change Change ☐ Addition TITLE ☐ Delete LAU, MARK A NAME NAME 1909 JACQUALINE DR. STREET ADDRESS STREET ADDRESS PARMA OH CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME 82 N. MILLER RD. - AKRON, OH 44333 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34-1368690

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i(330)) 867.357 Burther 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED