2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am **DOCUMENT # F58342 Secretary of State** 1. Entity Name CYC INVESTMENTS LTD., INC. 02-20-2001 90018 046 ***150.00 Mailing Address Principal Place of Business C/O CHARLES CHAU C/O CHARLES CHAU 34-24 88TH ST. 34-24 88TH ST. JACKSON HEIGHTS NY 11372 JACKSON HEIGHTS NY 11372 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 22-2383177 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEINBERG, CHARLES L., ESQ. Street Address (P.O. Box Number is Not Acceptable) KEY CENTER SOUTH 2869 SOUTH DELANEY AVE. ORLANDO FL 32806 Zip Code 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE HOI SANG YEUNG NAME NAME STREET ADDRESS 1525 CALAIS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition ☐ Delete TITI F STD TITLE NAME CHAU, CHARLES NAME STREET ADDRESS STREET ADDRESS 34-24 88TH ST. CITY-ST-ZIP CITY-ST-ZIP JACKSON HEIGHTS NY Change: ☐ Addition TITLE ☐ Delete TITLE CHAU, PO LEANG NAME NAME STREET ADDRESS STREET ADDRESS 34-24 88TH ST. CITY-ST-ZIP CITY-ST-ZIP JACKSON HEIGHTS NY ☐ Change ☐ Addition Delete TITLE TITLE NAME CHEE MING CHAN NAME STREET ADDRESS 49 MT. DAVIS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONG KONG Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP *** CITY-ST-ZIP ☐ Change . ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address. With all other like empowered. arles Chan Sect SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING O