2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F61751

1. Entity Name

DRAGON TEA HOUSE, INC.

Principal Place of Business

Mailing Address

1327 E COMMERCIAL BLVD 1327 E COMMERCIAL BLVD FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 ~~, TOT 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 59-2152619 Not Applicable Zip Country Zip 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 LYONS: RICHARD W. Street Address (P.O. Box Number is Not Acceptable) 1230 N.W. 7 ST. **MIAMI FL 33125** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITI F TITLE ☐ Delete ☐ Addition NAME SING HOI LO NAME STREET ADDRESS 9773 NW 45TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME irene lo STREET ADDRESS 9773 NW 45TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

84-15-0 Destire Phone

FILED

Apr 26, 2001 8:00 am Secretary of State

04-26-2001 90078 050 ***150.00