FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # **F9400006324** 05-16-2000 90121 050 ***150.00 XIAMEN MENTECH IMP. AND EXP. TRADING CO. Mailing Address Principal Place of Business 2950 KENDALE DR 1051 AIRPORT 047151 TÖLEDŐ OH 43615 STE 201 TOLEDO OH 43606-3538 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3285624 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEI, SU Street Address (P.O. Box Number is Not Acceptable) 325-1 PENNELL CIRCLE TALLAHASSEE FL 32310 Zip Code City 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD ☐ Addition Delete TITLE Change TITLE ZHE, LI NAME NAME **ROOM 1807 HUICHENG BUSINESS CTR** STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO.6 HUBINZHONG CHINA VΩ Change ☐ Addition TITLE ☐ Delete SU. QI NAME 2950 KENDALE DR., 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43606** S Change Addition ☐ Delete TITLE TITLE SU. LEI NAME NAME 325-1 PENNELL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TD ☐ Change Addition ☐ Delete TITLE TITLE LI. DONG MEI NAME NAME 2950 KENDALE DR., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43606** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

Amil 25, 2000

(419) 475-533

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