2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State DOCUMENT # F99000000705 1. Entity Name AMTOPP CORPORATION 05-24-2002 90555 010 ***150.00 Principal Place of Business Mailing Address 9 PEACH TREE HILL ROAD 9 PEACH TREE HILL ROAD LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 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 22-3103903 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 TITLE ☐ Delete TITLE ☐ Change Addition C/D NAME HSIEH, HOMER NAME WANG, Y C STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS 9 PEACH TREE HILL RD LIVINGSTON NJ 07039 CITY-ST-ZIP LIVINGSTON NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition CHANG, Y L NAME NAME STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ CITY-ST-ZIP TITLE S □ Delete TITLE ☐ Change ☐ Addition NAME NIGHTINGALE: ALICE NAME STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ TITLE ☐ Delete TITLE Change ☐ Addition NAME LIAO, T Y NAME STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 07039 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME WANG, SUSAN NAME STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition YOUNG, JOHN NAME NAME STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-7IP LIVINGSTON NJ 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, with all other like empowered.

FILED