2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # G85597** 1. Entity Name JIN JIN INC. 02-27-2001 90321 017 ***150.00 Principal Place of Business Mailing Address 1005 SE 17TH ST CSWY 1005 SE 17TH ST CSWY FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2382350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAWBY, ERIC Street Address (P.O. Box Number is Not Acceptable) 9600 NW 39 ST COOPER CITY FL 33024 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE Delete MAWBY, ERIC NAME STREET ADDRESS STREET ADDRESS 9600 NW 39 ST CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33024 TITLE Change ☐ Addition 💥 Delete TITLE NAME YOSHIUE, MITSUO NAME STREET ADDRESS STREET ADDRESS 3024 N.E. CENTER AVE. City-St-7IP-FT. LAUDERDALE FL CITY-ST. ZIP. ☐ Addition Delete TITLE Change TITLE NAME SAITO, HITOMI NAME STREET ADDRESS STREET ADDRESS 3024 N.E. CENTER AVE. CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR REINTED NAME OF SIGNING OF

SIGNATURE:

FILED