2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H41773** Jan 20, 2000 8:00 am Secretary of State SUN HAI VALLEY ENTERPRISES, INC. 01-20-2000 90204 025 ***150.00 Principal Place of Business Mailing Address 2534 PGA BLVD 2534 PGA BLVD PALM BEACH GARDENS FL 33410-2902 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2527557 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6,-Name and Address of Current Registered Agent. Name CHANG, LILY Street Address (P.O. Box Number is Not Acceptable) 2534 PGA BLVD. PALM BEACH GARDENS FL 33410 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. Addition PD ☐ Delete TITLE TITLE CHANG, LILY NAME NAME STREET ADDRESS STREET ADDRESS 2534 PGA BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Change Addition TITLE ☐ Delete TITLE NAME FENG. MICHAEL NAME STREET ADDRESS 2534 PGA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH. GARDENS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME YUH-LING CHENG NAME STREET ADDRESS 2534 PGA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BCH. GARDENS FL Change ☐ Addition **VPD** ☐ Delete TITLE TITLE FENG, KATY NAME FENG, KATHY NAME STREET ADDRESS STREET ADDRESS 2534 PGA BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE:

Date

Desputing Phone #