FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # J01643** 1. Entity Name TCY LIMITED, INC. 03-20-2000 90051 029 \*\*\*150.00 Mailing Address Principal Place of Business 17201 BISCAYNE BLVD. 17201 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33160-4803 NORTH MIAMI BEACH FL 33160-4803 C0039872 3. Malling Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2832365 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARCHER, DAVID P. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2900 MIDDLE ST SW 28 TERR 44 WEST FLAGLER ST. PENTHOUSE. MIAMI FL 33133 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) DATE 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 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE MIAO. Y.S. NAME NAME STREET ADDRESS 17201 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL Addition ☐ Change TITLE ☐ Delete YEH, HARRY NAME STREET ADDRESS STREET ADDRESS 17201 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL Addition ☐ Change Delete TITLE FU, TZE-CHIAN NAME BATE 3/13/00 NAME STREET ADDRESS STREET ADDRESS 17201 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-7/P NORTH MIAMI BEACH FL ACCOUNT # ----Change ☐ Addition ☐ Delete TITLE NAME CHECK # \_\_\_ NAME STREET ADDRESS STREET ADDRESS AMY, CHECK CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE. TITLE APPROVED BY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)

3/10/2000 Sext-944-0808