CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # J01643 Secretary of State** TCY LIMITED, INC. 02-19-2001 90004 049 ***150.00 Principal Place of Business Mailing Address 17201 BISCAYNE BLVD. 17201 BISCAYNE BLVD. NORTH MIAM! BEACH FL 33160-4803 NORTH MIAMI BEACH FL 33160-4803 C0021653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2832365 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code 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) 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIAO, Y.S. NAME NAME 17201 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE YEH, HARRY NAME NAME STREET ADDRESS 17201 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL PD --TITLE Delete TITLE Change Addition FU, TZE-CHIAN NAME 17201 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ACCOUNT 第 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMT. CHECK NAME NAME STREET ADDRESS STREET ADDRESS APPROVED BY CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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