2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State J21084 **DOCUMENT #** 1. Entity Name TONG WAH, INC. 05-27-2002 90478 029 ***150.00 Principal Place of Business Mailing Address % TONG KONG (ALBERT) % TONG KONG (ALBERT) BUTTOOLS. 1056 MAIN STREET 1056 MAIN STREET DUNEDIN FL 34698 DUNEDIN FL 34698 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 59-2692267 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 KONG, TONG (ALBERT) Street Address (P.O. Box Number is Not Acceptable) 1056 MAIN STREET **DUNEDIN FL 34698** 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, 2002 Fee will be \$550.00 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. 12. TITLE ☐ Delete TITLE KONG, TONG (ALBERT) Change Addition KONG, TONG (ALBERT) NAME 5846 71st STREET N 9284 80TH AVE. N. STREET ADDRESS STREET ADDRESS SEMINOLE FL ST PETERSBURE FL 33709 CITY-ST-ZIP CITY-ST-ZIP WONE, KUANSANG Change ☐ Addition TITLE ☐ Delete TITLE wong, Kuansang NAME 1056 MAIN STLEET NAME 9284 80TH AVE. N. STREET ADDRESS STREET ADDRESS DUNEDIN EL 3468 Seminole fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Hua, kim lim (lilian) NAME NAME 1056 MAIN STREET STREET ADDRESS STREET ADDRESS DUNEDIN FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KONG, YOKE KIM (PETER) NAME 1056 MAIN STREET STREET ADDRESS STREET ADDRESS DUNEDIN FL CITY-ST-ZIP CITY-ST-ZIF TIT1 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

changed, or on an attachmer

SIGNATURE:

5-02-621

FILED