2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J47946 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** TAI LEE, INC. 01-19-2000 90227 035 ***150.00 Principal Place of Business Mailing Address % YIN MING LAM % YIN MING LAM 2487 S. VOLUSIA AVE. 2487 S. VOLUSIA AVE. **ORANGE CITY FL 32763 ORANGE CITY FL 32763-7607** 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2782338 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required ~ ~ ~ ~ ~ 7. Name and Address of New Registered Agent - -6:-Name and Address of Current Registered Agent --LAM, YIN MING Street Address (P.O. Box Number is Not Acceptable) 2487 S. VOLUSIA AVE. **ORANGE CITY FL 32763** 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 DATE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAM, YIN MING NAME 2487 S. VOLUSIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE CITY FL** CITY-ST-ZIP ☐ Addition ☐ Change TD ☐ Delete TITLE TITLE NG, YAU WAH NAME NAME 2487 S. VOLUSIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL** Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITI F Change ☐ Addition ☐ Delete 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

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 AND TYPED OR ARNTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00 (904)775-6400 Date Daytime Phone #