FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # J96152 1. Entity Name 01-30-2002 90092 008 ***150 00 CHINA DOLL, INC. Principal Place of Business Mailing Address 8511 WEST MCNAB RD. 8511 WEST MCNAB RD. TAMARAC FL 33321 TAMARAÇ FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0006911 Not Applicable Zip Country Country Zip \$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 ong diana mai Street Address (P.O. Box Number is Not Acceptable) 8511 W MCNAB ROAD TAMARAC FL 33321 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 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, 2002 Fee will be \$550.00 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 11. 12 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ONG, KEVIN HOANH STREET ADDRESS STREET ADDRESS 10023 N W 53 CT CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** TITLE Delete TITLE Change ☐ Addition NAME NAME MAI, DIEN S. STREET ADDRESS STREET ADDRESS 5086 NW 98 HWY CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Addition TITLE Change | TITLE ☐ Defete NAME NAME MAI, MARK TUYEN STREET ADDRESS STREET ADDRESS 5086 NW 98TH WAY CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ONG, DIANA MAI STREET ADDRESS 10023 NW 53 CT STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-02

924-726-0380

Daytime Phone #