

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 22, 2001 08:00 AM**
Secretary of State**DOCUMENT # K21371**1. Entity Name
CBR BREWING COMPANY, INC.

Principal Place of Business

DUANZHOU 8TH ROAD ZHAOQING
ZHAOQING, GUANGDONG
PEOPLES' REPUBLIC OF CHINA
52602 OC

Mailing Address

433 N. CAMDEN DRIVE
SUITE 600, WELLS FARGO BANK BLDG.
BEVERLY HILLS CA
902102. Principal Place of Business
DUANZHOU 8TH ROAD ZHAOQING

3. Mailing Address

Suite, Apt. #, etc.
ZHAOQING, GUANGDONG

Suite, Apt. #, etc.

City & State
PEOPLES OC

City & State

Zip Country
52602 OC

Zip Country

4. FEI Number
65-0145422Applied For
Not Applicable5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREETTALLAHASSEE FL
323012607 US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 _____ **02/22/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	Delete
NAME	LIANG GUANG WEI	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	
TITLE	D	Delete
NAME	YIN DENG CHEN	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	
TITLE	D	Delete
NAME	WONG LEE TAK	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	
TITLE	VD	Delete
NAME	LI JOHN ZHAO	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	
TITLE	PD	Delete
NAME	CHEN ZI SHOU	☐
STREET ADDRESS	23/F, HANG SENG CAUSEWAY BAY BLDG,	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	
TITLE	CD	Delete
NAME	ZHANG JIN QIANG	☐
STREET ADDRESS	23/F, HANG SENG CAUSEWAY BAY BLDG	
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	Change	Addition
NAME	LIANG GUANG WEI	☒	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG		
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC		
TITLE		Change	Addition
NAME		☐	☐
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	DS	Change	Addition
NAME	WONG LEE TAK	☒	☐
STREET ADDRESS	23/F HANG SENG CAUSEWAY BAY BLDG		
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC		
TITLE		Change	Addition
NAME		☐	☐
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	D	Change	Addition
NAME	CHEN ZI SHOU	☒	☐
STREET ADDRESS	23/F, HANG SENG CAUSEWAY BAY BLDG,		
CITY-ST-ZIP	CAUSEWAY BAY, HONG KONG NA PRC		
TITLE		Change	Addition
NAME		☐	☐
STREET ADDRESS			
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: LUI Gary VT 02/22/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

GARY LUI VICE-PRESIDENT/CFO
23/F, HANG SENG CAUSEWAY BAY BUILDING
28 YEE WO STREET, CAUSEWAY BAY
HONG KONG, PRC