2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # K30564** 1. Entity Name LUCY HO'S OF LEESBURG, INC. 4-13-2001 90012 001 ***150.00 Principal Place of Business Mailing Address PO BOX 1807 1105 N 14 ST LEESBURG FL 34748 OCALA FL 34478-1807 A0047700 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2903728 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAO, BO-YU Street Address (P.O. Box Number is Not Acceptable) 1105 N 14 ST LEESBURG FL 34748 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🔀 Addition ☐ Change PTD ☐ Delete TITLE S TITLE LAO, BO-YU NAME NAME STREET ADDRESS 10026 BUNKER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34788 Change ☐ Addition TITLE D ☐ Delete HO, LUCY NAME NAME STREET ADDRESS 2814 APALACHEE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME CHIU, KATHERINE STREET ADDRESS STREET ADDRESS 3224 ROBINHOOD RD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 t 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 Director

CITY-ST-ZIP

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