2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am § Secretary of State DOCUMENT # K41738 1. Entity Name 05-15-2002 90124 042 ***150 00 FINE SHINE, U.S.A., INC. Principal Place of Business Mailing Address 385 W FAIRBANKS AVENUE 385 W. FAIRBANKS AVE. R0101259 WINTER PARK FL 32789 200 WINTER PARK FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2926087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIOW-JU CHEN LIN Street Address (P.O. Box Number is Not Acceptable) **504 WINDING CREEK PL** LONGWOOD FL 32779 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, 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. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE ŊΡ NAME NAME LIN, CHUN-HSIEN STREET ADDRESS STREET ADDRESS **504 WINDING CREEK PL** CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME LIN.SHIOW-JU CHEN STREET ADDRESS STREET ADDRESS **504 WINDING CREEK PL** CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Change ☐ Addition __ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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

or signing officer on director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.