2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # K92006 1. Entity Name 05-28-2002 91591 001 ***150.00 THE OAKS HORSE FARM CORPORATION 05-28-2002 91591 002 *****8.75 Principal Place of Business Mailing Address C/O MATTHIES & CROSS PA P.O. BOX 2828 21 N. MAGNOLIA AVE. OCALA FL 34478-2828 OCALA FL 34475 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. **⊄_e**tc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2953502 Not Applicable îř Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent > 6. Name and Address of Current Registered Agent MATTHIES, ERIC F Street Address (P.O. Box Number is Not Acceptable) 21 NORTH MAGNOLIA AVENUE OCALA FL 34475 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. SISNATURE 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE PD TITLE LIANG, HOWARD Y.S. NAME NAME STREET ADDRESS STREET ADDRESS 33-35 LEIGHTON ROAD CITY-ST-ZIP CITY-ST-ZIP HONG KONG ☐ Change ☐ Addition TITLE **VPSD** Delete TITLE NAME NAME LU, LUCY 128 INDIAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PIEDMONT CA 96410 ☐ Change Addition Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Detete TITLE Change ☐ Addition 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.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

SIGNATURE: