2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **K95**752 1. Entity Name HOVEN INC. 04-11-2001 90047 017 ***150.00 Principal Place of Business Mailing Address 6015 BENJAMIN RD 6015 BENJAMIN RD SUITE 332 SUITE 332 TAMPA FL 33634 **TAMPA FL 33634** US US 2. Principal Place of Business 3. Mailing Address 7031 Benjamin Rd. 7031 Benjamin Rdv Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite C Suite C City & State City & State 4. FEI Number Applied For 65-0130031 Tampa, Not Applicable \$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 LOTLINGE-YUH LO. LIN LIE-YUH Street Address (P.O. Box Number is Not Acceptable) 17003 EQUESTRIAN TRAIL ODESSA FL 33556 Savannah Breeze Ct., Apt. #104 Tampa 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. DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DV Change Addition LO, LIN LIE-YUH 6-19 Savannah Breeze Ct., Apt. #104... Tampa. FL. 336-5 ST LO, CHIEN-CHUAN 6-19 Savannah Breeze Ct., Apt. #104 Tampa. T. Savannah Breeze Ct., Apt. #104 □ Delete TITLE TITLE NAME LO. LIN LIE-YUH NAME STREET ADDRESS STREET ADDRESS 17003 EQUESTRIAN TRAIL CITY-ST-ZIP CITY-ST-ZIP ODESSA FL TITLE ST ☐ Delete TITLE NAME LO, CHIEN-CHUAN NAME STREET ADDRESS 17003 EQUESTRIAN TRAIL STREET ADDRESS inpa, FL 33625 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE ☐ Delete Change . Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE 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.

Lo, Lin Lie-Yuh

SIGNATURE:

4/04/01 813-886-93-28

Date Daytime Phone #