

2001 UNIFORM BUSINESS REPORT (UBR)

1/

FILED
Mar 07, 2001 8:00 am
Secretary of State

01-29-2001 90099 021 ***158.75

DOCUMENT # L11321

1. Entity Name

DRAGON PHARMACEUTICAL, INC.

Principal Place of Business

Mailing Address

1200-543 GRANVILLE ST.
 VANCOUVER B.C. V6C1X-8
 CA

1200-543 GRANVILLE ST.
 VANCOUVER B.C. V6C1X-8
 CA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0142474

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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 State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIU, LONGBIN 19 BUTTERFIELD DR WESTBORO MA 01581	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUN, YIU K STE 1109 OFFICE TWR CON PL 1 HAR. RD HONG KONG	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAI, KEN 1200-543 GRANVILLE ST. VANCOUVER B.C. V6C-1X8	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, GREG 4849 MEADFIELD RD WEST VANCOUVER BC V7W-3G6	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHENG, JACKSON 11 FLOOR, UNIT 1112, 83 MODY RD KOWLOON HONG KONG	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WICK, ALEXANDER 10 BD DES PLANTS, F-78860 ST NOM LA BRETECHE, FRANCE	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Longbin Liu 1200 543 Granville St. Vancouver, B.C. V6C 1X8	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Phillip Yuen Wing Lung Bank Building 11/F 456 Des Voeys Rd. Central Hong Kong	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHAUN MASKERINE CORPORATE SECRETARY 1200-543 GRANVILLE ST VANCOUVER B.C. V6C 1X8	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHAUN MASKERINE
 CORPORATE SECRETARY
 2001 604 669 8817
 Date Daytime Phone #

GREG HALL
 DIRECTOR

15 FEB
 2001

604 669 8817

CR2034 (10/00)