2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L23768 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** ALTERATIONS ETC OF TALLAHASSEE, INC. 03-14-2000 90001 039 ***150.00 Principal Place of Business Mailing Address C/O YIZHEN WANG C/O YIZHEN WANG 3425 THOMASVILLE ROAD. UNIT E3 3425 THOMASVILLE ROAD, UNIT E3 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308-3493 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2972521 Not Applicable Zip Country Country Zip \$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 Name PENSON, ALBERT C. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 701 E TENNESSEE ST TALLAHASSEE FL 32308 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change TITLE ☐ Delete TITLE WANG, YIZHEN NAME NAME STREET ADDRESS STREET ADDRESS 123 IVERNIA LOOP CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Addition Delete TITLE Change CHANG, SHENG CHIEN NAME NAME 2628 BEDFORD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete 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 1.99 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.

SIGNATURE:

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3/10/2000

850-6685023

Daytime Phone # ~~