2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L40019 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name CHINA FAIR OF VENICE, INC. 04-03-2000 90010 034 ***150.00 Principal Place of Business Mailing Address 4189 S. TAMIAMI TRAIL 4189 S. TAMIAMI TRAIL VENICE FL 34293 VENICE FL 34293-5112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0175475 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOI, WAI LAM Street Address (P.O. Box Number is Not Acceptable) 4189 S. TAMIAMI TRAIL VENICE FL 34293 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 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Addition TITLE ☐ Delete TITLE ☐ Change CHOI, WAI MAN NAME NAME STREET ADDRESS 304 GLADESTONE BLVD STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34223** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete CHOI, MANCY NAME 304 GLADESTONE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CHOI, WAI LAM NAME NAME 513 CEDRAWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE CHOI. MELISSA MEI MEI NAME NAME 513 CEDARWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP VENICE FL 34293 ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition 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

3/28/2000 (941) 497-6776

changed, or on an attachment

SIGNATURE: