2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

Mar 05, 2001 8:00 am DOCUMENT # N0000000042 **Secretary of State** 03-05-2001 90075 022 ****61.25 HUANG FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1039 PONTE VEDRA BLVD 1039 PONTE VEDRA BLVD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 59-3613297 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 Street Address (P.O. Box Number is Not Acceptable) STEFFEY, FRED H 6620 SOUTHPOINT DRIVE SOUTH STE #300 JACKSONVILLE FL 32216-0989 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change HUANG, LAWRENCE P NAME NAME 1039 PONTE VEDRA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PONTE VEDRA FL 32082 ☐ Change TITLE ☐ Delete TITLE ☐ Addition HUANG, NANCY J NAME NAME STREET ADORESS 1039 PONTE VEDRA BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP PONTE VEDRA FL 32082 TITLE ☐ Delete TITLE ☐ Change Addition COKER, JEAN C NAME NAME STREET ADDRESS STREET ADDRESS 6622 SOUTHPOINT DR S #160 CITY-ST-7IP CITY-ST-7IP JACKSONVILLE FL 32216 ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED