2001 UNIFORM BUSINESS REPORT (UBR)

Signature ke

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # N0100000055 1. Entity Name NI CHENG HUA TRUST FOUNDATION, INC. 03-29-2001 90396 009 ****61.25 Principal Place of Business Mailing Address 5610 MACALLAN DR S610 MACALLAN DR TAMPA FL 33625 TAMPA FL 33625 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-**7120613 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 -- WANG: ALFRED -- -Street Address (P.O. Box Number is Not Acceptable) 5810 MACALLAN DR TAMPA FL 33625 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Apent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Defete TITLE NAME WANG, ALFRED NAME STREET ADDRESS STREET ADDRESS 5610 MACALLAN DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA_FL_33625** Addition Delete ☐ Change TITLE n NAME NAME LIN, FRED STREET ADDRESS STREET ADDRESS 2976 ELYSIUM WAY CITY-ST-ZIP CITY: ST-ZIP CLEARWATER FL 34619 Change Addition Delete TITLE TITLE NAME NAME HO, CHIN-FENG STREET ADDRESS STREET ADDRESS 2275 WILLOWBROOK DR CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34624** TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 five and accurate and that my signature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

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ALFRED WANG

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