2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am Secretary of State DOCUMENT # N0100000055 Entity Name ni Cheng hua trust foundation, inc. 02-20-2002 90076 031 ****61.25 incipal Place of Business Mailing Address 5610 MACALLAN DR 10 MACALLAN DR MPA FL 33625 TAMPA FL 33625 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-7120613 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WANG, ALFRED 5610 MACALLAN DR TAMPA FL 33625 Zip Code FL 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. IGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ∏ Addition ☐ Change TITI F TLE ☐ Delete WANG, ALFRED NAME MF 5610 MACALLAN DR STREET ADDRESS BEET ADDRESS TY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP D ☐ Change ☐ Addition TLE ☐ Delete TITLE LIN, FRED AME NAME 2976 ELYSIUM WAY STREET ADDRESS REET ADDRESS TY-ST-ZIP **CLEARWATER FL 34619** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TLE HO, CHIN-FENG NAME AME FREET ADDRESS 2275 WILLOWBROOK DR STREET ADDRESS **CLEARWATER FL 34624** CITY-ST-ZIP TY-ST-ZIP Change ☐ Addition TLE ☐ Delete TITLE AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Addition TLE ☐ Delete TITLE ☐ Change NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition TLE TITLE ☐ Delete AME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ÎTY-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 changed, or on an attachment with an address

SIGNATURE: