2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State DOCUMENT # N9800003232 CAL INTERNATIONAL, INC. 05-07-2001 90003 031 ****61.25 Principal Place of Business Mailing Address 13120 MEADOWBREEZE DR. 13120 MEADOWBREEZE DR. WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0843749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) WU. YEGANG DR. 13120 MEADOWBREEZE DR. WEST PALM BEACH FL 33414 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, typ sistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change Addition HU, ZHILIANG NAME NAME STREET ADDRESS 190 GORHAM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMDEN CT 06514 PED TITLE ☐ Delete TITLE Change Addition NAME CHENG, RICHARD NAME STREET ADDRESS 3 SUMMER STREET STREET ADDRESS CITY-ST-ZIP **WINCHESTER MA 01890** CITY-ST-ZIP **VPD** Delete TITLE Change TITLE Addition NAME LIANG, LIQUN NAME STREET ADDRESS 5860 BREWSTER DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON OH 44236 CITY-ST-ZIP FLET Chair OF NW TD ☐ Delete Change TITLE ☐ Addition DEHG, DONG-PING AVE. MYU DENG, DONG-PING NAME NAME STREET ADDRESS 1285 MONTECITO AVE #44 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNTAIN VIEW CA 94043** MCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WU, YEGANG NAME NAME STREET ADDRESS 13120 MEADOWBREEZE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **WEST PALM BEACH FL 33414** TITI F ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 employered 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 liwith all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Daytime Phone #