2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State P00000016864 DOCUMENT # 1. Entity Name RADA INTERNATIONAL. INC. 05-28-2002 91527 003 ***150.00 Principal Place of Business Mailing Address 9099 S.W. 133RD COURT, SUITE B 9099 S.W. 133RD COURT, SUITE B **MIAMI FL 33186** MIAMI FL 33186 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 65-0982737 Not Applicable Zip Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WU. SIU TUNG Street Address (P.O. Box Number is Not Acceptable) 9099 S.W. 133RD COURT, SUITE B MIAMI FL 33186 Zip Code 8. The aboye named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ani ng SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition Wu, siu tung NAME 9099 S.W. 133RD COURT, SUITE B CR2E034 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition **CHEUNG, TSZON** NAME NAME 1010 N.W. 11TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME RAICHANDANI, LARRY NAME STREET ADDRESS 1301 N. 64TH WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT