2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P00000023064 1. Entity Name 04-18-2002 90377 032 ***150.00 TRANS PACIFIC GROUP, INC. Principal Place of Business Mailing Address 612 SPRING VALLEY BOAT 612 SPRING VALLEY ROAD ALTAMONTE SPRINGS FL 32714 ALTAMONFE SPRINGS FL 32714 Principal Place of Business Spire 5005 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 400 pK <u>Chino</u> 59-3687812 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired _ [] Bernadin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XU, WEI Street Address (P.O. Box Number is Not Acceptable) 6005 Jessia Dr 612 SPRING VALLEY ROAD Apopka, PL32703 ALTAMONTE SPRINGS FL 32714 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME XU, WEI NAME STREET ADDRESS 612 SPRING VALLEY ROAD STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME TAN, JIANGUO NAME STREET ADDRESS STREET ADDRESS 612 SPRING VALLEY ROAD CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 TITLE Delete TITLE 🔲 Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR