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|--|--|---|--|--|---------------------|
| 1. Entity Nan | | 00033556 | , v | FILED | ŗ |
| CHINA J | IADE EXPRESS, INC. | | TV | ASION OF CORPORATIONS | |
| - | ce of Business ROBINSON STREET L 32801 | Mailing Address 1221 EAST ROBINSON : ORLANDO FL 32801 | STREET | 01 SEP 26 PM 1: 30 | |
| 2. Principal F | Place of Business | 3. Mailing Address | <u>-</u> | | • |
| Suite, Apt. | . #, etc. | Suite, Apt. #, etc. | •••• | DO NOT WRITE IN THIS SPACE | |
| City & Stat | ite | City & State | | 4. FEI Number / Applied For | 7 |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Regulred | 4 |
| | 6. Name and Address of Currer | nt Registered Agent | <u> </u> | 7. Name and Address of New Registered Agent | Ⅎ |
| FONG D | AVID | | Name | | `. · • |
| 1221 EAST ROBINSON STREET ORLANDO FL 32801 | | • | Street Addre | ess (P.O. Box Number is Not Acceptable) | \dashv |
| | | · City | FI Zip Code | ┦ | |
| | | | | , FL | - 1 |
| 9. The above | named entity submits this statement | for the purpose of changing its | registered office or reg | platered agent, or both, in the State of Florida. | 1 |
| SIGNIATI IDE | | | | pistered agent, or both, in the State of Florida. | |
| SIGNATURE | Signature, typed or printed name of registered age | rd and tide if applicable. (NDT | E: Registered Agent signature re | pistered agent, or both, in the State of Florida. | - - - - |
| 9. This corporate filling | | of and title V applicable. (NOIIII) IO FILE NOW After September 1: | | platered agent, or both, in the State of Florida. DATE | |
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China Jade Express, Inc. c/o Menyo Shiao 13909 NW 21st Lane Gainesville, FL 32606

B0061818

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

July 17, 2001

Dear Sir/Madam,

Re: Document No: P000000 33556 · Corporation Name: China Jade Express, Inc.

We are writing this letter to request a waiver of penalty -associated with the filing of the 2001 Uniform Business Report as we do not have records of receiving the first annual report. We were not aware of the filing requirement until the second notice came. Please accept the enclosed check of \$150.00 to cover the 2001 report fee. We will make sure that in the future the report will be filed timely.

Thank you for your attention and assistance in this matter.

Yours truly,

Menyo Shiao President

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David Fong, CPA, P.A. 1221 East Robinson Street Orlando, FL 32801 407-894-1557 TEL 407-895-1357 FAX

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

September 7, 2001

Dear Sir/Madam,

Re: Document No: P000000 33556 Corporation Name: China Jade Express, Inc.

Thank you for your reply of August 10, 2001. Since its incorporation date, the above entity has been inactive and does not have a Federal Employer Identification number. We kindly request that an exception be made to file the report and allow time for corporation to apply for FEI number.

Thank you for your attention and assistance in this matter.

Yours truly,

David Fong