2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

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an address, with all other like empowered.

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P00000052014 1. Entity Name TUANHE, INC. 04-18-2001 90021 017 ***150.00 Principal Place of Business Mailing Address 6190 WOODLANDS BLVD., #209 6190 WOODLANDS BLVD., #209 TAMARAC FL 33319 TAMARAC FL 33319 340000 2. Principal Place of Business 3. Mailing Address 7148 Nob Hill Road, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #7 Applied For City & State City & State 4. FEI Number Tamarac, Fl Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33321 USA Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name YE, XU MING Street Address (P.O. Box Number is Not Acceptable) 6190 WOODLANDS BLVD., #209 TAMARAC FL 33319 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) FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible .10. Election Campaign Financing -\$5.00 May Be -After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE PD NAME NAME YE. XU MING STREET ADDRESS STREET ADDRESS 6190 WOODLANDS BLVD., #209 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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