2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am DOCUMENT # P00000079879 **Secretary of State** 1. Entity Name CRESCENT PROPERTY DEVELOPMENT, INC. 03-22-2001 90033 015 ***150.00 Principal Place of Business Mailing Address 8502 N. ARMENIA AVE., #20 8502 N. ARMENIA AVE., #2D TAMPA FL 33604 TAMPA FL 33604 732586 2. Principal Place of Business 3. Mailing Address SAME ABOVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE = City & State City & State. Applied For 4. FEI Number Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIU, ELLEN Street Address (P.O. Box Number is Not Acceptable) 8502 N. ARMENIA AVE., #2D TAMPA FL 33604 Zip Code City 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 Fiorida 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE . ☐ Change NAME NAME LIU, ELLEN STREET ADDRESS STREET ADDRESS 14908 EVERSHINE ST. TAMPA. FL CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRESIDENT ☐ Change Addition NAME LIU, PHILIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14908 EVER SHINE CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Addition Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daystime Phone #