DOCUMENT # POODOO / 0 6370 1. Entity Name YUKI ENTERPRISE, INC. Principal Place of Business Mailing Address 9120 SOUTH U.S. HIGHWAY NO. 1 BOULEVARD EAST PORT PLAZE

.2001 UNIFORM BUSINESS REPORT (UBR)

PORT ST. LUCIE, FLORIDA 34952

FILED Sep 18, 2001 8:00 am Secretary of State

09-18-2001 90010 009 ***150.00

979342

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1065815 Not Applicable Zıp Zip Country 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 Name LEWIS RINDER 700 COLORADO AVENUE Street Address (P.O. Box Number is Not Acceptable) STUÄRT, FL 34994 City 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 Sig seture, typod 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 - 3 Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change Addition CR2E034 (11/00 Delete HO CHAN NAME NAME 330 S.E. FISKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE, FLORIDA 34956 TITLE ☐ Addition Delete THE ☐ Channe YUK KING CHAN NAME NAME STREET ADDRESS 330 S.E. FISKE ROAD STREET ADDRESS CITY-ST-ZIP-PORT ST. LUCIE, FLORIDA 34956 CITY-ST-7/P 11111 Delete TITLE Addition NAME **JMAM** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP nur Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-74P CITY-ST-ZIP 10115 Delete TITLE ☐ Change Addition RAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST 7P CITY-S1-7IP thu Delete mu. ☐ Change A: 100 MAM NAJAI STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. Thereby certify that the information supplied with this filting 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 it made under oath; that I am an officer or direction of this 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.

Attachment 979342 #POODOKLOSK

From: Yuki Enterprise, Inc.(FEI#: 65-1065815)

9120 S. US Highway1, Port St. Lucie, FL 34952

To: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

July 23, 2001

Dear Sir/Madam,

With this letter, we would like to inform you that we had not received the first notice of our annual report for 2001. Until recently, we received the second notice for filing the report with the \$550.00 filing fee.

Our corporation was incorporated in November 2000, but we did not actually start business until May, 2001. It is negligence on our part as it is the first time we are in business. In light of the situation, we appreciate very much if you could kindly waive the penalty and accept the enclosed filing fee of \$150.00.

Sincerely,

Yuk King Chan, Vice President