FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State P01000016666 DOCUMENT # 1. Entity Name PANDA GARDEN OF STUART, INC. 01-29-2002 90054 008 ***150.00 Mailing Address Principal Place of Business 1660 SW TOWERING PINES CIRCLE 1660 SW TOWERING PINES CIRCLE STUART FL 34997 STUART FL 34997 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIU, RACHEL L Street Address (P.O. Box Number is Not Acceptable) **1660 SW TOWERING PINES CIRCLE** STUART FL 34997 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 Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME / 'LAM, HOK C STREET ADDRESS 1660 SW TOWERING PINES CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34997 Change Addition TITI F D: ☐ Delete TITLE NAME NAME LAM, XUE Y STREET ADDRESS STREET ADDRESS 1660 SW TOWERING PINES CIRCLE CITY-ST-7IP CITY-ST-ZIP STUART FL 34997 M Change Addition The second of the contract of ☐ Delete TITLE TITLE NAME NAME LAM, PING Y STREET ADDRESS STREET ADDRESS 1660 SW TOWERING PINES CIRCLE CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Change Addition ☐ Delete TITLE NAME LIN. QIU R STREET ADDRESS STREET ADDRESS 1660 SW TOWERING PINES CIRCLE CITY-ST-ZIP CiTY-ST-ZIP STUART FL 34997 ■ Addition ☐ Change ☐ Delete TITLE **建筑基础设施** NAME Taribba U STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

CR2E034 (9/01