2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am § P01000036570 DOCUMENT # **Secretary of State** 1. Entity Name FAR EAST CHINA CORPORATION 03-14-2002 90003 048 ***150 00 Principal Place of Business Mailing Address 6300 N.W. 9TH AVENUE 6300 N.W. 9TH AVENUE FT. LAUDERDALE FL 33069 FT. LAUDERDALE FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 120.466 Not Applicable Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THAM, PETER Street Address (P.O. Box Number is Not Acceptable) 6300 N.W. 9TH AVENUE FT. LAUDERDALE FL 33069 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE TITLE THAM, PETER NAME NAME 6300 N.W. 9TH AVENUE STREET ADDRESS STREET ADDRESS FT. LÄUDERDALE FL 33069 CITY-ST-ZIP CITY-ST-7(P Change ☐ Addition TITLE TITLE D ☐ Delete LING, HONG HAO NAME NAME 15677 N.W. 12TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33828 ☐ Change □ Addition TITLE ☐ Delete TITLE NAME LING. XI WEN NAME STREET ADDRESS STREET ADDRESS 15653 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE 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 changed, or on an attachment with an addyse, with all other like empowered.

SIGNATURE:

CR2E034 (9/01)