FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P01000049577 1. Entity Name 02-05-2002 90160 023 ***150.00 WILDWOOD CHINA JADE, INCORPORATED Principal Place of Business Mailing Address 3535 DEL LAGO CIRCLE #253 3535 DEL LAGO CIRCLE #253 **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address 420 W. Gulf-Atlantic Hw 420 W. Gulf-Atlantic Hwy Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State ★ Applied For Florida Wildwood wildwood Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired u. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIT, KUI TING T Street Address (P.O. Box Number is Not Acceptable) 3535 DEL LAGO CIRCLE #253 **TAMPA: FL 33614** Hwy 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE D NAME SIT, KUI TING MARKE STREET ADDRESS 3535 DEL LAGO CIRCLE #253 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

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 address; with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> SIGNAT SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition