FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 21, 2002 8:00 am Secretary of State P01000059731 **DOCUMENT #** 1. Entity Name 02-27-2002 90026 033 ***150.00 FULAI, INC. Mailing Address Principal Place of Business 101 N. OCEAN DRIVE #13 A-A 101 N. OCEAN DRIVE #13 A-A HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 Mailing Address 2. Principal Place of Business 10/ NOCEAN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 101 Applied For City & State 4. FEI Number Not Applicable HOLL \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZHAO, WEN C Street Address (P.O.-Box Number is Not Acceptable) 101 N. OCEAN DRIVE #13 A-A HOLLYWOOD FL 33019 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. (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 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 12. OFFICERS AND DIRECTORS 11. Channe Addition (9/01) ☐ Delete TITLE TITLE ZHAO, WEN C NAME NAME 101 N. OCEAN DRIVE #13 A-A STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change_ _ [__ Addition, ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Change ☐ Addition ☐ Delete TITLE JITLÉ ... NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ■ Addition Delete TITLE 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 address, with all other like empowered. SIGNING OFFICER OF DIRECTOR