2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 02, 2003 8:00 am Secretary of State P02000098083 DOCUMENT # 04-02-2003 90070 042 ***150.00 1. Entity Name SHT CORP. Principal Place of Business Mailing Address 6950 CYPRESS ROAD #208-15 6950 CYPRESS ROAD #208-15 PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 1700 NW 82 AVE 1700 NW 82 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number MIAMI -05-0532613 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 33126 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIU. WEI M Street Address (P.O. Box Number is Not Acceptable) 6950 CYPRESS ROAD #208-15 PLANTATION FL 33317 Miami subgits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE nd title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD CR2E034 (10/02) PD Change TITLE TITLE Addition ☐ Delete Liu, wei M NAME LIU. WEI M NAME 6950 CYPRESS ROAD #208-15 STREET ADDRESS STREET ADDRESS 1700 NW 82nd PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP Miami, E Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 is changed, or on an attachment with an address, and all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition