Apr 30, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P03000097913** 04-30-2004 90384 018 ***158.75 MANDARIN GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 44040733 **1812 EAST ROBINSON STREET 1812 EAST ROBINSON STREET** ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Aue 832 Orwell Aure 8320rwell Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number OrlAndo SEIAUJO Not Applicable Country 5: Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32.809 u,s <u>32809</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SNYDER, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1810 EAST ROBINSON STREET ORLANDO, FL 32803 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Change Addition THE ☐ Detete Phase K. Tran 1012 N. Shine Ave NAME SNYDER, ROBERT L NAME 1810 EAST ROBINSON STREET STREET ADDRESS STREET ADDRESS or1Ando, FL. 32803-3332 CTY-ST-ZIP ORLANDO, FL 32803 CUTY-ST-73P VΤ TITLE ☐ Delete TITLE Addition 1 Thoak. Nguyen 1012 N. Shine Ave YANELLI, SHARON NAME NAME 1810 EAST ROBINSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32803 CITY-ST-7IP Orlando, FL 32803-3332 Delete Change : TITLE TITLE ☐ Addition obert L. Snyder NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITS F ☐ Addition NAME NAME 832 Orwell Ave STREET ADDRESS STREET ADDRESS Oci Ando, Fl 32809 CITY-ST-ZIP CITY-ST-ZIP Chance Addition TITLE TILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete

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 cath; that I am an officer or director of the corporation or the receiver a trustee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED