2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address,

SIGNATURE

with all other like empowered.

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P04000038821 1. Entity Name HON & LIN ENTERPRISES, INC. Principal Place of Business Mailing Address 8900 CEDAR HOLLOW DR. 8900 CEDAR HOLLOW DR. FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-0814785 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHWEST PROFESSIONAL SERVICES OF S FL IN Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD #22 FORT MYERS FL 33919 City Zip Code 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 tills if explicable, (NOTE Registered Agent signature required wave reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1: 2008 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. ☐ Addition TITLE Delete TITLE Change 000000929658 KWAN, MAN HON. NAME NAME 05/21/08-80077-020 150.00 STREET ADDRESS 8900 CEDAR HOLLOW DR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP VP TITLE ☐ Delete Change Addition NAME KUO, WEN-MEI STREET ADDRESS 8900 CEDAR HOLLOW DR STREET ADDRESS FORT MYERS FL 33919 CITY - ST - ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete Change Addition NAME LIN, JIANG HAI NAME STREET ADDRESS 8900 CEDAR HOLLOW DR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FORT MYERS FL 33912 THE ☐ Deiete TITLE Change ____ Addition LIN. JIN LAN NAME NAME 8900 CEDAR HOLLOW DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY - ST - ZIP TITLE Deiete TITLE Change ☐ Addition NAME намг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition De ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

FILED