2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am DOCUMENT # P93000007859 **Secretary of State** LYT INVESTMENTS, INC. 03-02-2000 90029 047 ***150.00 Mailing Address Principal Place of Business 21 NE 166 ST. 21 NF 166 ST. N. MIAMI BCH. FL 33162-3439 N. MIAMI BCH. FL 33162 3. Mailing Address 2. Principal Place of Business 440 John F Kennedu Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0528513 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TSENG, GEORGE S Street Address (P.O. Box Number is Not Acceptable) 21 NE 166 ST. N. MIAMI BCH. FL 33162 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE YEUNG, HOI-SANG NAME NAME STREET ADDRESS STREET ADDRESS 1957 71ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition □ Delete TITLE TITLE TSENG, GEORGE S NAME NAME STREET ADDRESS 21 NE 166 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 33162 ☐ Change Addition ☐ Delete TITLE TITLE LEU, CARL NAME NAME STREET ADDRESS STREET ADDRESS 3966 ADRA AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECTOF