2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # P93000010891 1. Entity Name CNI GRAPHICS USA, INC. 02-01-2000 90138 039 ***150.00 Principal Place of Business Mailing Address 10614 ALICO PASS 10614 ALICO PASS 907311 NEW PORT RICHEY FL 34655-4340 NEW PORT RICHEY FL 34655 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3188228 Not Applicable \$8.75 Additional Country Zip 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 <u>.KLIMIS, GEORGE N</u> Street Address (P.O. Box Number is Not Acceptable) 30 N RING AVE SUITE 400 **TARPON SPRINGS FL 34689** Zip Code City 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE HELBER, NERYY LUMAGUE, NERVY NAME NAME 10614 ALICO PASS STREET ADDRESS 10614 ALICO PASS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-7IP **NEW PORT RICHEY FL** ☐ Change ☐ Addition ☐ Delete TITLE CHU. JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 49-51 WONG CHUCK HANG RD CITY-ST-7IP CITY-ST-ZIP HONG KONG SAR **Change** ☐ Addition ☐ Delete TITLE HELBER, MARKUS MARKUS, HELBER NAME NAME 10614 ALICO PASS 10614 ALICO PASS STREET ADDRESS STREET ADDRESS NEW PORT RICHEY CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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

CITY-ST-ZIP

SIGNATURE: