2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

FILED DOCUMENT # P93000013637 Jul 20, 2000 8:00 am 1. Entity Name Secrétary of State MEI TING, INC. 07-20-2000 90010 022 ***150.00 Principal Place of Business Mailing Address 1728 MEADOWGOLD LANE 1728 MEADOWGOLD LANE WINTER PARK FL 32792 WINTER PARK FL 32792 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3169255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YEUNG, KATTY KUEN Street Address (P.O. Box Number is Not Acceptable) 1728 MEADOWGOLD LANE WINTER PARK FL 32792 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D ☐ Change ☐ Addition TITLE ☐ Delete TITLE YEUNG, KUEN NAME NAME 1728 MEADOWGOLD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WINTER PARK FL 32792** Change ☐ Addition ☐ Delete TITLE TITLE YEUNG, KAITY NAME NAME 1728 MEADOWGOLD LANE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32792 Change - - Addition -- 🔲 Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Mei Ting, Inc. 1728 Meadowgold Lane Winter Park, FL 32792

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

July 12, 2000

Dear Sir/Madam,

Re: Document No: P930000 13637

Corporation Name: Mei Ting, Inc.

We are writing this letter to request a waiver of penalty associated with the filing of the 2000 Uniform Business Report as we do not have records of receiving the first annual report. We were not aware of the filing requirement until the second notice came. Please accept the enclosed check of \$150.00 to cover the 2000 report fee. We will make sure that in the future the report will be filed timely.

Thank you for your attention and assistance in this matter.

Yours truly,

Kaity Yeung, Director