2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000021242 Apr 25, 2000 8:00 am Secretary of State **EUCHEN CORP.** 04-25-2000 90057 045 ***150.00 Mailing Address Principal Place of Business 7700 BISCAYNE BLVD. 7700 BISCAYNE BLVD. **MIAMI FL 33138** MIAMI FL 33138-5132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State ... City & State ~4.- FEI Number Applied For 65-0403994 Not Applicable Zip Zip Country 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 CHEN, CHIA-PAO Street Address (P.O. Box Number is Not Acceptable) 7700 BISCAYNE BLVD. MIAMI FL 33138 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition PD ☐ Change TITLE □ Delete TITLE NAME CHEN, MUNTSU NAME STREET ADDRESS STREET ADDRESS 13445 NW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI FL 33168** ☐ Addition TITLE Change TITLE ☐ Delete NAME CHEN, CHIA-PAO NAME STREET ADDRESS STREET ADDRESS 8825 NE 10TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Addition Change TITLE ☐ Delete CHEN, CHIA-HSIN NAME STREET ADDRESS STREET ADDRESS 13445 NW 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Change Addition THIE Delete CHEN, CHIUNG-CHU NAME NAME STREET ADDRESS STREET ADDRESS 8825 NE 10TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE DITLE 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

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 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR