2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P93000049256 1. Entity Name DIVERSIFIED TRAVEL SERVICES, INC. 05-10-2001 90215 046 ***150.00 Mailing Address Principal Place of Business 2350-N 34TH STREET NORTH 2350-N 34TH STREET NORTH SUITE 100 SUITE 100 ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3189373 Not Applicable \$8.75 Additional Zip Country 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 Name LIANG, LIN FENG Street Address (P.O. Box Number is Not Acceptable) 2350-N 34TH STREET N. SUITE 100 ST. PETERSBURG FL 33713 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE D TITLE NAME CHEN, LETTY P NAME STREET ADDRESS STREET ADDRESS 4547 OLMSTEAD DR. CITY-ST-ZIP CITY-ST-ZIP **HOFFMAN ESTATES IL 60195** ☐ Addition Change TITLE ☐ Delete TITLE NAME LIN, FENG-LIANG NAME STREET ADDRESS STREET ADDRESS 2976 ELYSIUM WAY CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 ☐ Addition Change TITLE □ Delete TITLE NAME LI-HSIANG, HSIEH LIN NAME STREET ADDRESS STREET ADDRESS 2976 ELYSIUM WAY CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759 X** Addition DIRECTOR Change TITLE TITLE ☐ Delete RILLARD L-STEVEUS NAME NAME 19314 WWD DANGER ST. STREET ADDRESS STREET ADORESS CITY-ST-7IP LUTZ, FL 33549 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

(7)) 32/-6352