2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am DOCUMENT # P93000061270 Secretary of State Entity Name MOY & CO., INC. 03-20-2001 90047 050 ***150.00 Principal Place of Business Mailing Address 9215 W SAMPLE RD 3575 BROKENWOODS DR CORAL SPGS FL 33065 UU027300 STE 901 LIS CORAL SPGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0434918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOY, WAI LING Street Address (P.O. Box Number is Not Acceptable) 3575 BROKENWOODS DR **STE J901** CORAL SPGS FL 33065 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOY, WAI LING NAME STREET ADDRESS 3575 BROKENWOODS DR 901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL Addition TITI F Delete □ Change TITLE NAME MOY, KIN NAME STREET ADDRESS 3575 BROKENWOODS DR 901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

#P9300061270 D0027300 # p93000061270

TO: ALL FLORIDA SHAREHOLDERS

RE: FLORIDA INTANGIBLE TAX

As a resident of Florida, you may be subject to the Florida Intangible Tax. This tax is based upon the market value of all your intangible assets as of the end of the year. The stock in your corporation is an intangible asset.

BOARD OF DIRECTORS