2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2000 8:00 am Secretary of State DOCUMENT # **P9300064490** GOLDEN HORSE CULTURE BUSINESS DEVELOP (U.S.), IN 02-20-2000 90042 037 ***150.00 Mailing Address Principal Place of Business 502 NW 87 LANE 2898 UNIVERSITY DRIVE CORAL SPRINGS FL 33071-7185 LINIT 43 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0436837 Not Applicable Country / \$8.75 Additional 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 XU, JIN G Street Address (P.O. Box Number is Not Acceptable) 502 N.W. 87TH LANE CORAL SPRINGS FL 33071 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 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD TITI F ☐ Delete TITLE YONG KANG, ZHU NAME STREET ADDRESS STREET ADDRESS NO. 48 XINYI RD CITY-ST-ZIP CITY-ST-ZIP SHANGHAI, CHINA Change ☐ Addition ☐ Delete TITLE TITLE MING CHEN, ZHENG NAME STREET ADDRESS STREET ADDRESS ROOM 301 N 2 LING LING RD LONG 350 CITY-ST-ZIP CITY-ST-ZIP SHANGHAI, CHINA ☐ Addition ☐ Change Delete - -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND PRO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Daytime Phone #

☐ Change

☐ Addition