2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED Mar 19, 2001 8:00 am DOCUMENT # P93000087187 **Secretary of State** 1. Entity Name CTS INTERNATIONAL INC. USA 03-19-2001 90245 001 ***600.00 Principal Place of Business Mailing Address C/O FLORIDA SPLENDID/CHINA 3000 SPENDID CHINA BLVD. 3000 SPELNDID CHINA BLVD KISSIMMEE FL 34747 65344 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3215006 Not Applicable Ζiρ 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 CAO, XIAO NING Street Address (P.O. Box Number is Not Acceptable) 3000 SPLENDID CHINA BLVD. KISSIMMEE FL 34747 Zin 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) 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, 2001 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 12. Delete ☐ Change Addition TITLE TITLE Du, Xinjian ZHU, YUE-NING NAME NAME 78-83 Connaught Rd CTS house 3000 SPLENDID CHINA BLVD. STREET ADDRESS STREET ADDRESS Hong Kong CITY-ST-ZIP KISSIMMEE FL 34747 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change CHEN, SHOU JIE NAME NAME CTS HOUSE, 78-83 CONNAUGHT RD. C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONG KONG CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME MIAO. ZHUANG NAME CTS HOUSE, 78-83 CONNAUGHT RD. C STREET ADDRESS STREET ADDRESS HONG:KONG---CITY-ST-ZIP CITY_ST-ZIP__ ☐ Delete TITLE ☐ Addition ZHANG, FENG CHUN NAME NAME STREET ADDRESS CTS HOUSE, 78-83 CONNAUGHT RD. C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONG KONG ☐ Delete ☐ Change ☐ Addition TITLE TITLE CAO, XIAONING NAME STREET ADDRESS 3000 SPLENDID CHINA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-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 eath; that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if