SIGNATURE:

## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 03, 2000 8:00 am Secretary of State DOCUMENT # P95000006514 ORIENTAL ELECTRONICS INC. 04-03-2000 90144 014 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 163005 12234 S.W. 101 TERR. 1100004403 MIAMI FL 33186 MIAMI FL 33116-3005 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 65-0558910 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 Name KONG, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 12234 SW 101 TERRACE MIAMI FL 33186 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME KONG, KENNETH J STREET ADDRESS STREET ADDRESS 9210 PATINA DR. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 Addition ☐ Change Delete TITLE NAME KONG, HELEN STREET ADDRESS STREET ADDRESS 9210 PATINA DR. CITY-ST-ZIP CITY-ST-ZIF BOYNTON BEACH FL 33437 ☐ Change ☐ Addition - 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-ZIE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this fitting 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