2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am DOCUMENT # P95000019178 1. Entity Name **Secretary of State** JADE GREEN, INC. 03-03-2000 90187 050 ***150.00 Mailing Address Principal Place of Business 1937 PEMBROKE RD 1937 PEMBROKE RD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0693009 Not Applicable Zip Country 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 DALE, CHARLES S ESQ PA Street Address (P.O. Box Number is Not Acceptable) 414 NE FOURTH STREET FT. LAUDERDALE FL 33301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITI F ☐ Change ☐ Addition TITLE KUEN HO, WUT NAME NAME STREET ADDRESS STREET ADDRESS 1210 NE 176TH ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 ☐ Addition ☐ Delete ☐ Change TITLE FOUNG HO MOK, YI NAME NAME STREET ADDRESS STREET ADDRESS 1210 NE 176TH ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 Delete TITLE Change ☐ Addition NAME JOA, JOHNNY STREET ADDRESS STREET ADDRESS 19355 NE 10 AVE., #208 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 1 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.

SIGNATURE:

SIGNAT OF SIGNING OFFICER OR O

Daytime Phone #