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2001 UNIFORM BUSINESS REPORT (ÚBR)

Mar 14, 2001 8:00 am DOCUMENT # P95000021385 **Secretary of State** FORTUNE STAR CORPORATION 03-14-2001 90493 018 ***150.00 Principal Place of Business Mailing Address 1886 EAST 4TH AVE % TERRY V. HAUSER, P.A. \sim \pm 0 0444 BRICKELL AVE., SUITE 1000 444 BRICKELL AVE., SUITE 1000 HALLEAH FL 33010 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0568084 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 HAUSER, TERRY V Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. **SUITE 1000 MIAMI FL 33131** 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 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, 2001 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 11. 12. PTD CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change CHAU, SAM NAME NAME STREET ADDRESS STREET ADDRESS 1886 E 4TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL VPSD TITLE Delete TITLE ☐ Change QUACH, KAREN NAME NAME STREET ADDRESS 1886 E 4TH AVE STREET ADDRESS CITY-ST: ZIP --HIALEAH FL ---CITY:ST.ZIP___ TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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: PTD . FORTUNE STARCORP . SAMCHAU 3-9-01

SIGNATURE AND TYPED GO PRINTED NAME OF DISHING OFFICER OR DIRECTOR Date Dayling Phone #