FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE May 17, 1999 8:00 am CORPORATION Katherine Harris Secretary of State ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 05-17-1999 90046 035 \*\*\*150.00 **DOCUMENT #** 1. Corporation Name Principal Place of Business Mailing Address Distribution DO NOT WRITE IN THIS SPACE FL 32823 3. Date Incorporated or Qualifed 0511995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4709 Distribution Cour 4709 Distribution 59 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 10 Fee Required Suite City & State City & State 6. Election Campaign Financing \$5.00 May Be Florida Orlando Orlando 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes the current year Intangible Orange Orange 32822 30 Personal Property Tax. □No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FUQIAN TANG Street Address (P.O. Box Number is Not Acceptable) 83 84 Orlando 32817 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change DELETE 1.1 TITLE ☐ Addition TITLE President FUQIAN TANG NAME 12 NAME 10629 Via Del Sol 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 4 CITY-ST-ZIP Orlando, FL (2820 DELETE √Change Addition TITLE 2.1 TITLE Treasurer NAME 22 NAME FURIAN TANG 10629 Via Del sol STREET ADDRESS 2.3 STREET ADDRESS Orlando, CITY-ST-ZIP 2. 4 CITY-ST-ZIP FL32817 Secretary FRIAN TANG DELETE Change Addition TITLE 3.1 TITLE 10629 Via Del Sol STREET ADDRESS 3.3 STREET ADDRESS Orlando, FL 32817 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Director ☐ Addition TITLE 4.1 TITLE FURIAN TANG NAME 4 2 NAME 10629 Via Del Sol STREET ADDRESS 4.3 STREET ADDRESS Orlands, TL 32817 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

SIGNATURE: