FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

all other like empowered

Mar 29, 2001 8:00 am DOCUMENT # P95000085821. **Secretary of State** NEW CHINA OF TAMPA, INC. 03-29-2001 90396 006 ***150.00 Principal Place of Business Mailing Address 10927 LAKE ANDOVER BLVD 10927 LAKE ANDOVER BLVD TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3340756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent® - -7.- Name and Address of New Registered Agent - -CHIU, YU JEN Street Address (P.O. Box Number is Not Acceptable) 10927 LAKE ANDOVER BLVD **TAMPA FL 33624** 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 Signature, typed or printed name of registered agent and title it 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. ☐ Delete ☐ Change Addition TITLE TITLE CHIU. YU JEN NAME NAME STREET ADDRESS STREET ADDRESS 10927 LAKE ANDOVER BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Delete ■ Addition TITLE TITLE NAME CHIU, YEN PIN NAME STREET ADDRESS STREET ADDRESS 10927 LAKE ANDOVER CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE Delete Change__ ☐ Addition -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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. 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

DIRECTOR