2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P96000009873 1. Entity Name 05-10-2001 90220 007 ***150.00 HUDSON NET INTERNATIONAL CO., INC. Mailing Address Principal Place of Business 914 HARBOR INN DRIVE 914 HARBOR INN DRIVE CHROSONN CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address 914. Harbor Inn 914 Harbor Inn Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0650508 Cora ora Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIU. LINDA Y Street Address (P.O. Box Number is Not Acceptable) 914 HARBOR INN DRIVE CORAL SPRINGS FL 33071 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition YU, JIANGHONG NAME NAME STREET ADDRESS 914 HARBOR INN DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YANG, CHARLES C NAME NAME STREET ADDRESS 3217 DOLPHIN DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33025 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change JI, LIREN NAME STREET ADDRESS 21187 ESCONDIDO WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition NAME LIU, LINDA Y NAME STREET ADDRESS 10530 SW 54 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SUN, WEI

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2100 W 76 ST, SUITE 406

HIALEAH FL 33016

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LINDA

Change

☐ Addition