2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # P96000051976 1. Entity Name CHINA MAX MANAGEMENT, INC. 03-03-2000 90266 003 ***150.00 Principal Place of Business Mailing Address 13295 N.W. 18 STREET 13295 N.W. 18 STREET PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028-2502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Same above City & State City & State 4. FEI Number Applied For 59-3386118 Not Applicable 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 Name TSUNG MING GEE Street Address (P.O. Box Number is Not Acceptable) 13295 N.W. 18 STREET PEMBROKE PINES FL 33028 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) 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 X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE TITLE ☐ Addition ☐ Delete NAME NAME GEE TSUNG MING STREET ADDRESS 1473 LACONIA DRIVE STREET ADDRESS Same on the right Change CITY-ST-7(P CITY-ST-ZIP CLEARWATER FL 34624 Delete TITLE TITLE NAME GEE, TSUNG M NAME STREET ADDRESS STREET ADDRESS 1473 LACONIA DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34624 ☐ Delete NAME GEE. TSUNG MING NAME same on the right STREET ADDRESS STREET ADDRESS 1473 LACONIA DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34624 ☐ Addition TITLE ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change HILE ☐ Delete ☐ Addition TITLE NAME SIBLET MODRESS STREET ADDRESS ST-7IP CITY-ST-ZIP i3. 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.