2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # P9600063614 1. Entity Name MING COURT MANAGEMENT, INC. 01-28-2000 90212 032 ***150.00 Principal Place of Business Mailing Address 9188 INTERNATIONAL DRIVE 9188 INTERNATIONAL DRIVE ORLANDO FL 32819 ORLANDO FL 32819-8112 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 59-3390954 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. STE. 200 TALLAHASSEE FL 32302 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PD ☐ Addition ☐ Change TITLE ☐ Celete TITLE CHEN, TZOW-CHYL NAME NAME STREET ADDRESS 11400 WESTWOOD BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE WU, JOHN Y NAME NAME 8186 LAKE SERENE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP -CITY-ST-ZIP ORLANDO FL 32836- -Addition TITLE -- Delete TITLE CHIN-HWA LIN. WU NAME NAME 11412 WESTWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete WU. YEH-HSIEN NAME NAME 3951 MCKINNON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHEN, JIIN-JIAU WU NAME 11400 WESTWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TD ☐ Delete Change Addition TITLE WU, HWEI-JEN WANG NAME STREET ADDRESS 8186 LAKE SERENE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836

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:

PEGORIEU RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR