2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM DOCUMENT # **P9600068160** 1. Entity Name **Secretary of State** TRAN HA, INC. Principal Place of Business Mailing Address 31541 US HIGHWAY 19 SOUTH 31541 US HIGHWAY 19 SOUTH PALM HARBOR FL PALM HARBOR FL 34684 34684 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 59-3412848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAN OUAN 674 CENTERWOOD DR Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL34689 US 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. **OUAN TRAN** 02/13/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition MAME TRAN QUAN NAME 674 CENTERWOOD DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS CITY-ST-ZIP FL 34689 CITY-ST-ZIP VPP ☐ Delete TITLE ☐ Change NAME MINH HA KY NAME STREET ADDRESS 8509 MANASSAS ROAD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33635 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

02/13/2001

Daytime Phone #

Date

SIGNATURE: QUAN TRAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)