CR2E034 (10/00)

FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

## Jun 07, 2001 8:00 am Secretary of State DOCUMENT # P97000025873 06-07-2001 90005 004 \*\*\*150.00 DRAGON VIDEO, INC. Principal Place of Business Mailing Address 6517 PEMBROKE RD 6517 PEMBROKE RD HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 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 65-0737846 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 CHINLOY, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 15316 S.W. 40TH COURT MIRAMAR FL 33027 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 (NOT Registered Agent's gnature 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, 2( )1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criter a on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE TITLE Delete NAME NAME CHINLOY, WAYNE A STREET ADDRESS STREET ADDRESS 15316 S.W. 40TH COURT CITY - ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition THILE □ Delete TITLE Change 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 Delete ☐ Change ☐ Addition TITLE 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 courate and that my signature shall have the same legal effect as if made under eath; 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.

Aftachment Dvc.#p97000025873 DRAGON VIDEO 772497

June 5, 2001

DEPT OF STATE
DIVISION OF CORPORATIONS

TO WHOM IT MAY CONCERN:

OUR LANDLOARD IS HAVING MASS CONSTRUCTION GOING ON OUT OUR-PROPERTY THE ANNUAL REPORT WAS DELIVERD NEXT DOOR TO A PIZZA RESTAURANT WHICH WENT OUT OF BUSINESS, THE MAN WHO OWNED THAT RESTAURANT JUST DROPED OF THE ANNUAL REPORT YESTERDAY WE ARE SENDING OUR CHECK TODAY PLEASE EXCEPT OUR ANNUAL REPORT.

THANK YOU DRAGON VIDEO,

WAYNE CHINLOY PRESIDENT