2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000030903 May 19, 2000 8:00 am Secretary of State 1. Entity Name CHINA MAX OF HARBOUR ISLAND, INC. 05-19-2000 90075 048 ***150.00 Principal Place of Business Mailing Address 424 KNIGHTS RUN AVE FC-108 C/O BSW ACCTG SERVICE INC 718 SAILFISH DR TAMPA FL 33602 BRANDON FL 33511-6230 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3450129 Not Applicable Zip 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 WEY, VUN B Street Address (P.O. Box Number is Not Acceptable) 15158 SPRINGVIEW ST TAMPA FL 33624 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE WEY, VUN B NAME NAME 15158 SPRINGVIEW ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** ☐ Change Addition TS TITLE TITLE ☐ Delete WEY, CHIN L NAME NAME STREET ADDRESS 15158 SPRINGVIEW ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP - Change --- - --- Addition --TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

5-1-2000 (813) lele1-4593