FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am DOCUMENT # **P97000040690** Secretary of State 1. Entity Name FENG SHUI USA, INC. 03-30-2001 90355 024 ***150.00 Principal Place of Business Mailing Address 4201 OHIO AVE. 4201 OHIO AVE. TAMPA FL 33616 **TAMPA FL 33616** 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 59-3507790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGENSEN-HUNT, JANICE Street Address (P.O. Box Number is Not Acceptable) 4201 OHIO AVE. **TAMPA FL 33616** Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 **PVS** ☐ Delete NAME JORGENSEN-HUNT, JANICE NAME STREET ADDRESS STREET ADDRESS 4201 OHIO AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33616** TITLE Delete TITLE Change ■ Addition NAME JORGENSEN-HUNT, JANICE NAME STREET ADDRESS STREET ADDRESS 4201 OHIO AVE. CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33616** TITLE Delete TITLE --☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

JUNE STORM - HULT
SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/(2/0/ 8/3-835-0053