2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # P97000054217 1. Entity Name OVA TECHNOLOGY OF FLORIDA, INC. 04-11-2000 90235 022 ***150.00 Mailing Address Principal Place of Business 5001 WEST NASSAU 5001 WEST NASSAU TAMPA FL 33179 TAMPA FL 33607-3814 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-344 1957 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HSIUNG, SULAN Street Address (P.O. Box Number is Not Acceptable) **5001 W NASSAU STREET TAMPA FL 33179** 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 Fiorida 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE HUANG, CHUN H NAME NAME STREET ADDRESS 20207 DICKSON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALNUT CA 91789 **Addition** D Delete Mekhael H. Ishak 4020 Duxhall DRIVZ TITLE CHEN, TSUNG T STREET ADDRESS 20207 DICKSON CT STREET ADDRESS DAMENTA, NE68516 CITY-ST-ZIP CITY-ST-ZIP WALNUT CA 91789 · Change Addition Delete TITLE WADAD & CHWARI SHYUNG, HAN-ZONE NAME 4020 DUXHALL DRIVE STREET ADDRESS 6TH FLOOR, #7 TOR JIANG ST STREET ADDRESS LINCOLN, NZ68516 CITY-ST-ZIP CITY-ST-ZIP **KAOSHIUNG TA 91710 ⊠** Change Addition TITLE STD ☐ Delete TITLE ISAAK ROBIN ISAAK, ROBIN NAME NAME 11231 THICKET CT STREET ADDRESS 13121 BOYD CT STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68164 ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

4-5-00

1813)207-0221

Daytime Phone

CR2E034 (9/9)