FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P97000076221 1. Entity Name CRYSTAL PEARL, INC. 04-19-2001 90001 019 ***150.00 Principal Place of Business Mailing Address 147 SPOONMOUR DR 147 SPOONMOUR DR CASSELBERRY FL 32707 **APARTMENT 228** CASSELBERRY FL 32707 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 59-3484512 Not Applicable Zip Country Zin 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 CHONG, STEPHEN C. L. Street Address (P.O. Box Number is Not Acceptable) 605 EAST ROBINSON STREET **SUITE 510** ORLANDO FL 32801 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE CHEN, KUO-FU NAME NAME 44 SEC. 2, YUAN-CHI RD. TIEN-CHUNG, CHUAN-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HWA TAIWAN, R.O.C. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHEN, LI-HUA NAME NAME 44 SEC. 2, YUAN-CHI RD. TIEN-CHUNG, CHUAN-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HWA TAIWAN, R.O.C. Change ☐ Addition TITLE ☐ Delete TITLE CHEN, HUIMING CRYSL NAME NAME STREET ADDRESS 147 SPOONHOUR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME 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 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.