2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am P97000108131 DOCUMENT # Secretary of State 1. Entity Name 02-24-2002 90013 049 ***150 00 GOLDEN LEAF, INC., Principal Place of Business Mailing Address 3651 SW 58 TERR. 3651 SW 58 TERR. DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0871901 Not Applicable Country **\$8.75** Additional_ Zip Country Zip -5.≃Gertificate of Status Desired~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YIP, KAM Street Address (P.O. Box Number is Not Acceptable) 3651 SW 58 TERR. DAVIE FL 33314 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name gent 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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./ ☐ Addition TITLE ☐ Change ☐ Delete TITLE YIP, KAM NAME NAME STREET ADDRESS STREET ADDRESS 3651 SW 58 TERR. CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.

SIGNATURE:

SIGNATURED SIGNATURE AND OFFICER OF DIRECTOR

2-7-2002

954-321-8180

Daytime Pho

FILED