FILED Jan 24, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P98000014336

CHINA MAX OF COUNTRYSIDE MALL, INC.						01-24-2001 90053 041 ***150.00				
27011 US 19 N	ORTH, #2092	Mailing Address 15407 SIR MAXWELL CT ODESSA FL 33556	15407 SIR MAXWELL CT				901	560	110 SHI 1881	
2. Principal F	Place of Business	3. Mailing Address			+					
Suite, Apt.	Principal Place of Business 1 US 19 NORTH, #2092 ARWATER FL 34621 Principal Place of Business Suite, Apt. #, etc. City & State Zip	Suite, Apt. #, etc.			_	DO NOT WRIT	TE IN THIS SPACE			
City & State		City & State			AF	El Number 50-2/02575		IAn	plied For	
					<u> </u>	El Number 59-3492575	·		t Applicable	
Zip Country		Zìp	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name and Address of Cur	rent Registered Agent	<u> </u>		7. N	ame and Address of New Ro	egistered Ag	jent		
		 ,		Name	. —		_			
27011 US 19 NORTH, #2092				Street Address	s (P.O. B	ox Number is Not Acceptable)			
				City			FL	Zip Code	Э	
9. This corporate and a second	oration is eligible to satisfy its Intan requirement and elects to do so.	1	/!!! FEE 001 Fee		J	nstating) 10. Election Campaign Final Trust Fund Contribution			O May Be to Fees	
11.	OFFICERS :	AND DIRECTORS	12.	<u> </u>		DITIONS/CHANGES TO OFFI	CERS AND D	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YANG, PAUL 15407 SIR MAXWELL CT	☐ Delete		1				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHANG, CHIN C 3702 CARROLLWOOD PL. C	□ Delete		1			I	Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	د د د دستو سور ویوانوس	□ Delete	STRE	E ET ADDRESS -ST-ZIP			(Change	Addition	
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TITLE NAME 146 4	· d d made to	☐ Delete	NAM	I		***************************************	[Change	☐ Addition	

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: 2

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR