2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am & Secretary of State DOCUMENT # P98000014336 1. Entity Name 05-24-2002 91274 034 ***150.00 CHINA MAX OF COUNTRYSIDE MALL, INC. Principal Place of Business Mailing Address 27011 US 19 NORTH, #2092 15407 SIR MAXWELL CT 434017 CLEARWATER FL 34621 ODESSA FL 33556 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 59-3492575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YANG, PAUL Street Address (P.O. Box Number is Not Acceptable) 27011 US 19 NORTH, #2092 **CLEARWATER FL 34621** City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME YANG, PAUL NAME STREET ADDRESS 15407 SIR MAXWELL CT STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHANG, CHIN C NAME 3702 CARROLLWOOD PL. CIR #202 STREET ADDRESS STREET ADDRESS CITY-ST-7IE TAMPA FL 33624 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

Daytime Phone #