2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # P98000019381 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** S & P 2000 INVESTMENT, INC. 01-24-2000 90008 019 ***150.00 Principal Place of Business Mailing Address 10041 PINES BLVD. 10041 PINES BLVD. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-6170 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 65-0817406 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YAN, MOW TAI Street Address (P.O. Box Number is Not Acceptable) 10041 PINES BLVD. PEMBROKE PINES FL 33024 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. OFFICERS AND DIRECTORS PD ☐ Delete TITLE Change Addition TITLE YAN, MOW TAI NAME NAME STREET ADDRESS STREET ADDRESS 211 N.E. 212ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 ☐ Change ☐ Addition Delete TITI F TITLE WONG, SIU PING NAME STREET ADDRESS STREET ADDRESS 10342 S.W. 9TH LANE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Change Addition TITLE ☐ Delete TITLE TAM. SI TSUNG NAME NAME STREET ADDRESS STREET ADDRESS 233 N.E. 211 TERR. N. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH_FL 33179 ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ 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 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:

Daytime Phone #