2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # P98000023839 1. Entity Name 02-11-2002 90103 026 ***150.00 CHENG TAI, INC. Principal Place of Business Mailing Address 12810 US 19 NORTH 12810 US 19 NORTH CLEARWATER FL 33764 CLEARWATER FL 33764 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 59-3497716 Not Applicable Zip Country Zip 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 LAI, SHUI-HUL Street Address (P.O. Box Number is Not Acceptable) 12810 US 19 NORTH **CLEARWATER FL 33764** 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE Change NAME LAI. MING KUN NAME STREET ADDRESS 12810 US 19 NORTH STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DST NAME LAI. SHUI-HUL NAME STREET ADDRESS 12810 US 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME YUN-PAI, LAI STREET ADDRESS STREET ADDRESS 1952 MONTANA AVE NE CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME WEI-TING, LAI NAME STREET ADDRESS STREET ADDRESS 1952 MONTANA AVE NE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 in Block 12

changed, or on an attachment with an address, with all other like empowered.

FILED