## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Sep 10, 2001 8:00 am Secretary of State **DOCUMENT #** P98000030379 1. Entity Name LADY LAKE SAKURA, INCORPORATED 09-10-2001 90044 006 \*\*\*550.00 Principal Place of Business Mailing Address 360 S HWY 441/27 360 S HWY 441/27 LPVAOUUL LADY LAKE FL 32159 LADY LAKE FL 32159 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 59-3500895 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent -CHEN, MING CHIU Street Address (P.O. Box Number is Not Acceptable) 323 W LADY LAKE BLVD LADY LAKE FL 32159 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 - FILE NOW!!! REE IS \$550.00 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-(See criteria on back) After September 12: 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) TITLE ☐ Delete TITLE ☐ Change NAME CHEN. MING CHIU NAME STREET ADDRESS 323 W LADY LAKE BLVD STREET ADDRESS **CR2E034** CITY-ST-7IP LADY LAKE FL 32159 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CHEN, MING HUA NAME STREET ADDRESS 2311 WARD AVE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KERNAN, PAUL PETER SR. NAME STREET ADDRESS 2311-WARD-AVE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIF CITY-ST-ZIP TITLE ⁻□ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

MING CHILL CHEW, PRESIDENT

8-10-2001

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

SIGNATURE