2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State DOCUMENT # P98000030379 1. Entity Name 05-27-2002 90390 038 ***150 00 LADY LAKE SAKURA, INCORPORATED Principal Place of Business Mailing Address 360 S HWY 441/27 360 S HWY 441/27 LADY LAKE FL 32159 LADY LAKE FL 32159 US 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 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 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition NAME NAME CHEN, MING CHIU STREET ADDRESS STREET ADDRESS 323 W LADY LAKE BLVD CITY-ST-7IP CITY-ST-ZIP LADY LAKE FL 32159 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CHEN, MING HUA STREET ADDRESS STREET ADDRESS **2311 WARD AVE** CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 TITLE = Pelete TITLE ☐ Change ☐ Addition NAME NAME KERNAN, PAUL PETER SR. STREET ADDRESS STREET ADDRESS 2311 WARD AVE CITY-ST-ZIP LEESBURG EL 34748 CITY_ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE Change 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 #

FILED