2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P98000030819 DOCUMENT # 1. Entity Name 05-14-2002 90304 031 ***150.00 GOLDEN SUN CORPORATION Mailing Address Principal Place of Business 1308 N. UNIVERSITY DRIVE 1308 N. UNIVERSITY DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0827734 Not Applicable \$8.75 Additional Country Zip Country 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 TRUC, HUNG TAT Street Address (P.O. Box Number is Not Acceptable) 1308 N. UNIVERSITY DRIVE OH **CORAL SPRINGS FL 33071** Zip Code City FI **00** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to F₄es Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change Addition DP ☐ Delete TITLE NAME TRUC, HUNG TAT NAME STREET ADDRESS 9640 NW 49 COURT STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME TRUC, TRAN HUE NAME STREET ADDRESS 9640 NW 49 COURT STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chaؤge ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS jid. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

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