2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000033466** May 12, 2000 8:00 am Secretary of State 1. Entity Name TS ASIA INC. 05-12-2000 90050 004 ***150.00 Principal Place of Business Mailing Address 2919 E COMMERCIAL BLVD, STE A 2919 E COMMERCIAL BLVD. STE A FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-4207 ercial Blur Suite, Apt. #, etc Applied For 4. FEI Number 65-0842773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN H. KATZ PA 2919 E COMMERCIAL BLVD. STE A FORT LAUDERDALE FL 33308 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE TING CHANG, YU NAME MAME STREET ADDRESS STREET ADDRESS 1533 CLEVELAND ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition Delete TITLE TING CHANG, RAY NAME NAME STREET ADDRESS 1533 CLEVELAND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE LIAW, WEI JICH NAME NAME 1533 CLEVELAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-\$T-ZIP ☐ Delete TITLE Change Addition TITLE 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-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO