2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 14, 2001 8:00 am DOCUMENT # \$ 98000033466 **Secretary of State** 06-14-2001 90008 011 ***150.00 TS ASIA, INC Principal Place of Business Mailing Address 1533 CLEVELAND ST 1533 CLEVELAND ST HOLLYWOOD, FC 33020 HOLLYWOOD, FL 33020 A0072990 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 65-0842773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TING CHANG, YU Street Address (P.O. Box Number is Not Acceptable) 1533 CLEVELAND STREET HOLLYWOOD, FL 33020 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change ☐ Addition TING CHANG, YU NAME 1533 CLEVELAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TING CHANG, RAY NAME NAME STREET ADDRESS 1533 CLEVELAND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE LIAW, WEI JICH □ Delete ☐ Change ☐ Addition NAME NAME 1533 CLEVELAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Yu ting chang 6/8/01 9549207320

Attachment OHP98XXX3346 AOO72ago Division of Esiperation

PO Box 1500

Tallahanee, R 32302-1500 RE: TS ASIA, INC P98 0000 33466 Dear Agent,

Erclosed please and our chech

in the amount of \$ 150.00 for the USK

for 2001. Also please Chaze the address

and register agent. We never received

the enclosed form. legectively bubmitted 57 7.