2000 UNIFORM BUSINESS REPORT (UBR)

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

ED OR PRINTED NAME OF GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P98000036197 Feb 15, 2000 8:00 am **Secretary of State** W SQUARED, INC. 02-15-2000 90063 007 ***150.00 Mailing Address Principal Place of Business 4801 LINTON BLVD. 4801 LINTON BLVD. SUITE 58 SHITE 58 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445-6503 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0830495 Not Applicable Country Country \$8.75 Additional 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 WEI-SHIN, CHANG Street Address (P.O. Box Number is Not Acceptable) 23407 WATER CIRCLE **BOCA RATON FL 33486** Zip Code City FL8. 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 tyle 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHANG, WEI-SHIN NAME NAME STREET ADDRESS STREET ADDRESS 23407 WATER CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Addition ☐ Change ☐ Delete TITLE TITLE HO, WEN KAI NAME NAME 23407 WATER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition . Change -- ⊡ Delete TITLE PEI-LING, CHANG NAME STREET ADDRESS STREET ADDRESS 23407 WATER CIRCLE CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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