

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000037279

FILED
Mar 29, 2002 8:00 AM
Secretary of State

Entity Name: DAMEI CORPORATION

Current Principal Place of Business:

1442 ALTON ROAD
MIAMI, FL 33139

New Principal Place of Business:

1442 ALTON ROAD
C/O TROPICOLOR PHOTO
MIAMI BEACH, FL 331393828 US

Current Mailing Address:

1442 ALTON ROAD
MIAMI, FL 33139

New Mailing Address:

1442 ALTON ROAD
C/O TROPICOLOR PHOTO
MIAMI BEACH, FL 331393828 US

FEI Number: 65-0835425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEN, CHUNG-DAR
1442 ALTON ROAD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CHIEN, CHUNG-DAR
1442 ALTON ROAD
C/O TROPICOLOR PHOTO
MIAMI BEACH, FL 33139 US

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:

03/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUNG-DAR, CHIEN
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: SUI-MEEI, CHIEN
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIEN, CHUNG-DAR
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331393828

Title: O (X) Change () Addition
Name: CHIEN, SUI-MEEI
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHIEN CHUNG-DAR

PD

03/29/2002

Electronic Signature of Signing Officer or Director

Date