2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:∠

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P98000043466 ROBERT & ANNIE, INC. 01-22-2001 90121 020 ***150.00 Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR. 4120 STAFFORDSHIRE DR. LAKELAND FL 33809 LAKELAND FL 33809 **UUUUI A** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3528409 Not Applicable Zip ---Country --- --Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, SHIANSHYAN Street Address (P.O. Box Number is Not Acceptable) 4120 STAFFORDSHIRE DR. LAKELAND FL 33809 City 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. SIGNATURE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE. SHIANSHYAN NAME NAME 4120 STAFFORDSHIRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete CHANG, CHING-JUNG NAME NAME 4120 STAFFORDSHIRE DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-7IP ☐ Delete □ Change Addition 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 TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

1/10/01 SHIAN SHI AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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