2001 UNIFORM BUSINESS REPORT (UBR)

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

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P98000048471 PACIFIC DIRECT INTERNATIONAL COMPANY 02-05-2001 90119 047 ***150.00 Mailing Address Principal Place of Business 2905 LAKEVIEW DRIVE 2905 LAKEVIEW DRIVE FERN PARK FL 32730 FERN PARK FL 32730 2. Principal Place of Business 3. Mailing Address BEAN RIDGE Rd RIDGE ROAD 2909 2909 D Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3514552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HSIU TSAL, TSAI, HSIU L Street Address (P.O. Box Number is Not Acceptable) 2905 LAKEVIEW DRIVE FERN PARK FL 32730 DEAN RIDGE 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 Election Campaign Financing \$5.00 May Be _ After MAY 1, 2001 Fee will be \$550:00 Tax filing requirement and elects to do so. tust 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 DIBECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TSAI, HSIU L NAME NAME 2905 LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Addition ☐ Change ☐ Delete TITLE. TITLE CHEN, FANG X NAME NAME 2905 LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRES CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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