FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 13, 2002 8:00 am DOCUMENT # P98000048471 Secretary of State 1. Entity Name 02-13-2002 90243 034 ***150.00 PACIFIC DIRECT INTERNATIONAL COMPANY Principal Place of Business Mailing Address 2909 DEAN RIDGE ROAD 2909 DEAN RIDGE ROAD ORLANDO FL 32825 ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address 810 W. Colonia Colonial Dr 810 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3514552 Orlando an Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required range 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN KIAN TSAI, HSIU L Street Address (P.O. Box Number is Not Acceptable) 2909 DEAN RIDGE ROAD ORLANDO FL 32825 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change Addition TSAI, HSIU L NAME STREET ADDRESS STREET ADDRESS 2905 LAKEVIEW DRIVE CITY-ST-ZIP FERN PARK FL 32730 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME CHEN, FANG X NAME STREET ADDRESS STREET ADDRESS 2905-LAKEVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP FERN PARK-FL 32730. TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME 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 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Lhereby 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 is 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #