2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P98000066619 1. Entity Name SONG MIN JONG CORPORATION 03-23-2001 90025 026 ***150.00 Principal Place of Business Mailing Address 827 S. WOODLAND BLVD. 827 S. WOODLAND BLVD. DELAND FL 32720-6870 **DELAND FL 32720-6870** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3539246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, MIN SONG Street Address (P.O. Box Number is Not Acceptable) 827 S. WOODLAND BLVD. **DELAND FL 32720-6870** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CHEN, MIN SONG NAME NAME STREET ADDRESS 827 S. WOODLAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 **VP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZHANG. MIN XIU NAME STREET ADDRESS 827 S. WOODLAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 Delete -- --TITLE TITLE ... 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: X M SOLL CKIN

STREET ADDRESS

CITY-ST-ZIP

3/21/01

Daytime Phone #