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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AMENDED

80132619

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000069683

1. Entity Name  
**TAKE INCORPORATED**

Principal Place of Business  
7932 CANYON LAKE CIR.  
ORLANDO, FL 32835

Mailing Address  
7932 CANYON LAKE CIR.  
ORLANDO, FL 32835

2. Principal Place of Business  
3. Mailing Address

Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number  
**85-0853598**

5. Certificate of status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**WU, PAI Y  
7932 CANYON LAKE CIR.  
ORLANDO, FL 32835**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

9. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>P WU, PAI Y 7932 CANYON LAKE CIR. ORLANDO, FL 32835</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			<b>T.D. KANG, HUNG WANG 46 ROMANO DRIVE DUMONT, NJ 07628</b>
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: PAI YU WU PRESIDENT 7-12-03 407-390-0333

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CHECK HERE IF MAKING CHANGES

CRE034 (10/02)

7/8/03