FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P98000083165** 03-15-2000 90139 043 ***150.00 HOLEY INTERNATIONAL INC. Mailing!Address Principal Place of Business 9025 DELAWARE DRIVE DELAWARE DRIVE **HUNTINGDON PA 15642** N. HUNTINGDON PA 15642-3155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country 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 XUE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5365 NW 119TH TERR. CORAL SPRINGS FL 33076 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition PD Delete TITLE TITLE HE. DONGNING NAME STREET ADDRESS STREET ADDRESS 7763 ROCKPORT CIR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE ۷D ☐ Delete TITLE Change Addition LEI, XU NAME NAME STREET ADDRESS STREET ADDRESS 7763 ROCKPORT CIR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Addition Delete TITLE TITLE XUE, RICHARD NAME -NAME STREET ADDRESS STREET ADDRESS 7763 ROCKPORT CIR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐7 Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND OFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/2000

Giff 346 7405

Daytime Phone #