2001 UNIFORM BUSINESS REPORT (UBR) May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000020760** YC FASHION, INC. 05-01-2001 90084 028 ***150.00 Principal Place of Business Mailing Address 712 VERONA COURT 712 VERONA COURT WESTON FL 33326 WESTON FL 33326 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 65-0911095 Not Applicable 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 CHOE, KI NAM Street Address (P.O. Box Number is Not Acceptable) 712 VERONA COURT WESTON FL 33326 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 Hile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEETIS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee 11 be \$550.00 Tax fiting requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) TITLE Delete 111 8 Addition NAME CHOE, KI-NAM NAME: STREET ADDRESS 712 VERONA COURT STREET ADDRESS C'TY-ST-ZIP WESTON FL 33326 CHY-ST-ZIP Addition Delete TITLE TITLE ☐ Chance WU, MING-HSI NAME NAME STREET ADDRESS STREET ADDRESS 7/F 54-1 CHUNG-SHAN N. ROAD CITY - ST - ZIP CITY - S1 - ZIP TAIPEI, TAIWAN, ROC OC ☐ Change ☐ Addition Tillet ☐ Deiete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change []] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE De:ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY \$1-Z:P

13. Thereby 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 the empowered.

41

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/-1 (914/385-845