2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND PYPED OR PRINTED

FILED DOCUMENT # P99000037986 May 04, 2000 8:00 am Secretary of State CHINA PALACE EXPRESS III, INC. 05-04-2000 90108 041 ***150.00 Mailing Address Principal Place of Business 1780 N. HONORE AVE. 1780 N. HONORE AVE. SARASOTA FL 34235-9112 SARASOTA FL 34235 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0920819 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name Abel, Band Russell, Collier, Pitanbrd & Gordon Street Address (P.O. Box Number is Not Acceptable) 240 South Pineapple Avenue VORBECK, CHRIS M 1801 GLENGARY ST. SARASOTA FL 34231 Zip Code **34 23**(8. The above named entity submits this state nt 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **DO** Change Addition ☐ Delete TITLE May Jang 1780 N Honore Ave NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota,FL 34935 ☐ Change Delete ☐ Addition TITLE David Jana NAME NAME 1780 No. Hohare Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Barosata, FL 34235 CITY-ST-ZIP — 🔲 Change ☐ Addition ŤITI F ☐ Defete TITLE Jia ve NAME NAME 1780 to Honore Ave STREET ADDRESS STREET ADDRESS GROBENA, FL 34335 CITY-ST-ZIP CITY-ST-ZIE VΒ ☐ Delete ☐ Change ☐ Addition TITLE TITLE wan man xiang NAME NAME 1780 N Honore Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34235 ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered 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 an other like empowered.

ING OFFICER OR DIRECTOR

Daytime Phone #

Date