2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P99000045636 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name CHINA MAX OF CRYSTAL RIVER, INC. 04-03-2000 90153 007 ***150.00 Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR. 41'20 STAFFORDSHIRE DR. LAKELAND FL 33809-4033 LAKELAND FL 33809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3578478 Not Applicable Zip Country Ζip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, SHIANSHYAN Street Address (P.O. Box Number is Not Acceptable) 4120 STAFFORDSHIRE DR. LAKELAND FL 33809 City Zip Code FI 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE LEE, SHIANSHYAN NAME NAME STREET ADDRESS 4120 STAFFORDSHIRE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33809 D Change Addition Delete TITLE TITLE NAME tryfenawati, ira NAME STREET ADDRESS STREET ADDRESS 1943 FARRINGTON DR. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 Addition ☐ Change ☐ Delete TITLE TITLE TJANDRADJAJA, WIDIARTO NAME NAME STREET ADDRESS 1943 FARRINGTON DR. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP LAKELAND FL 33809 Addition ☐ Delete ☐ Change TITLE LEMBONO, ARIS NAME STREET ADDRESS ANDRESS 1943 FARRINGTON DR. CITY-ST-ZIP ST-ZIP LAKELAND FL 33809 ☐ Delete Change Addition HIDAYAT, ANDY NAME STREET ADDRESS 1943 FARRINGTON DR. CITY-ST-ZIP ST-ZIP LAKELAND FL 33809 ☐ Defete TITLE ☐ Change ☐ Addition NAME ___ADOREGO STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #