2001_UNIFORM-BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P99000045636 CHINA MAX OF CRYSTAL RIVER, INC. 01-25-2001 90106 045 ***150.00 Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR. 4120 STAFFORDSHIRE DR. LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3578478 Not Applicable . Country. -Zip ---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 LEE. SHIANSHYAN Street Address (P.O. Box Number is Not Acceptable) 4120 STAFFORDSHIRE DR. LAKELAND FL 33809 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 title if applicable (NOTE: Registered Agent signature required when reinstating) . FILE NOW!!! FEE 18 \$150.<u>0</u>0 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, 2001 Fee will be \$550.00 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE, SHIANSHYAN NAME NAME 4120 STAFFORDSHIRE DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TRYFENAWATI, IRA NAME NAME 1943 FARRINGTON DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE . ___Change Delete TJANDRADJAJA, WIDIARTO NAME NAME 1943 FARRINGTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELAND FL 33809 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition LEMBONO, ARIS NAME NAME 1943 FARRINGTON DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HIDAYAT, ANDY NAME NAME 1943 FARRINGTON DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: 1

SHIMM - SHY AN LEG

1/10/01

(863) 859 2198

Daytime Phone #