2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # P99000045636 1. Entity Name 02-19-2002 90019 046 ***150.00 CHINA MAX OF CRYSTAL RIVER, INC. 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 Applied For City & State City & State 4. FE! Number 59-3578478 Not Applicable 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 City 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME LEE, SHIANSHYAN NAME STREET ADDRESS 4120 STAFFORDSHIRE DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 City-St-7IP TITI F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME tryfenawati. Ira STREET ADDRESS STREET ADDRESS 1943 FARRINGTON DR. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 TITLE ☐ Delete TITLE Change Addition NAME TJANDRADJAJA, WIDIARTO NAME 1943 FARRINGTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -Lakeland FL-33809 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMBONO, ARIS NAME NAME STREET ADDRESS 1943 FARRINGTON DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME HIDAYAT, ANDY NAME STREET ADDRESS STREET ADDRESS 1943 FARRINGTON DR. CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33809 ☐ Delete TITLE ☐ Change CHANG, CHING-JUNG NAME NAME 4120 STAFFORD SHIRE DR. STREET ADDRESS STREET ADDRESS LAKELAND, FL CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 except his 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 addres