2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: <

Feb 19, 2001 8:00 am DOCUMENT # P99000065346 Secretary of State 1. Entity Name **BEIJING CORPORATION** 02-19-2001 90051 045 ***150.00 Principal Place of Business Mailing Address 929 W COLONIAL DR 929 W COLONIAL DR 80016006 ORLANDO FL 32804 ORLANDO FL 32804 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 59-3640388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WANG, MAY Street Address (P.O. Box Number is Not Acceptable) 929 W COLONIAL DR ORLANDO FL 32804 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 П 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 11. OFFICERS AND DIRECTORS 12 Delete TITLE PD TITLE ☐ Change ☐ Addition NAME LIU, ZI YI NAME STREET ADDRESS STREET ADDRESS 929 W COLONIAL DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 Change ☐ Addition TITLE ☐ Delete TITLE D۷ NAME NAME XIE, MIN STREET ADDRESS STREET ADDRESS 929 W COLONIAL DR CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Addition MD ☐ Delete TITLE TITLE NAMÉ WANG, XUE M NAME STREET ADDRESS 929 W COLONIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.