2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DOCUMENT # P99000079520 Secretary of State** TWIN CACTUS OF LAKELAND, INC. 01-26-2001 90048 006 ***150.00 Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DRIVE 4120 STAFFORDSHIRE DRIVE LAKELAND FL 33809 LAKELAND FL 33809 UUTUU 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 59-3594883 Not Applicable Zip 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 LEE, SHIAN-SHYAN Street Address (P.O. Box Number is Not Acceptable) 4120 STAFFORDSHIRE DRIVE LAKELAND FL 33809 City 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 nature, 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 -- --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 VICE PRESIDENT / DIRECTOR CR2E034 (10/00) Addition TITLE ☐ Delete TITLE LEE, SHIAN-SHYAN NAME NAME 4120 STAFFORDSHIRE DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-7IP CITY-ST-7IP PRESIDENT DIRECTOR DVP TITLE ☐ Delete TITLE ☐ Addition YUNG-JEN, CHANG NAME NAME 4112 STAFFORDSHIRE DR. 4120 STAFFORDSHIRE DR. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 LAKELAND FL 33809 CITY-ST-7/P CITY-ST-ZIP TREASURER CHIUNG ☐ Delete Addition TITLE TITLE Change CHILNE WIANG CHANG WANG NAME NAME 4112 STAFFOLD SHIRE DR. STREET ADDRESS STREET ADDRESS AKELOND, FL CITY-ST-ZIP CITY-ST-ZIP SECRETHRY TITLE Addition TITLE المح ☐ Delete EHING-JUNG CHANG NAME NAME 4120 STAFFORD SHIRE DR. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIF CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Tifte ☐ 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

SHIAN-SHYAN LEE, U.P. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR