2000 UNIFORM BUSINESS REFORT (UBR) FILED DOCUMENT # P99000095478 May 31, 2000 8:00 am Secretary of State 1. Entity Name MANDARIN INTERNATIONAL CORPORATION 04-26-2000 90173 049 ***150.00 Mailing Address Principal Place of Business 11380 PROSPERITY FARMS ROAD, STE 201 11380 PROSPERITY FARMS ROAD, STE 201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-3477 2. Principal Place of Business 3. Mailing Address 814 Poplar Drive 814 Poplar Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0975779 City & State Lake Park, Applied For Chy&Shate Lake Park, Florida Florida Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33403 33403 Palm Beach Fee Required Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS, GEORGE E Street Address (P.O. Box Number is Not Acquiptable) 11380 PROSPERITY FARMS ROAD, STE 201 PALM BEACH GARDENS FL 33410 Zip Code-City 8. The above named entity apprints this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or pr (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 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. 11. Change Addition TITLE Delete TITLE CHANGE, PETER Chang, Peter NAME NAME 814 POPLAR DRIVE STREET ADDRESS 814 Poplar Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE PARK FL 33403 Lake Park, FL 33403 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - · ----- Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Addition ☐ Changa TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Dølete TITLE 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 adverse, with all other like empowered.

SIGNATURE:

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