2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900096620 00 AUG -3 PM 1: 29 LW Exotic Art. Inc. SECRETARY OF STATE. TALEAR ASSEE, FLORIDA Mailing Address Principal Place of Business 711 Springer Ave. No. 7 P.O. BOX 537 Lake water, FL 33 853 Babson Park, FL 33827 3. Mailing Address 2. Principal Place of Business P.O. BOX 53 711 Springer Ave Suite, Apt. #, etc. No.7 Applied For 4. FEI Number City & State City & State 59-3611865 Not Applicable Balson Park Lake Wales \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required POLK 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Legue Wang Street Address (P.O. Box Number is Not Acceptable) 711 Springer Ave. No. 7 Lake Wales, FL33853 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State Tax filing regulrement and elects to do so. Д Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 666 TITLE President Detete TITLE NAME NAME CR2E034 Leyne Wang STREET ADDRESS STREET ADDRESS 211 springer Ave. No. 7 take Wates, FL33853 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 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-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition A ☐ Channe Delete TITLE 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 address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2062

LW Exotic Art, Inc. 711 Springer Ave., No. 7 Lake Wales, FL 33853

July 10, 2000

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

RE: Annual Filing for LW Exotic Art, Inc. P99000096620

Gentlemen:

I am making a last request to your office to please waive the penalty on my annual filing for my corporation. As I stated in a letter with my previous filing, I did not receive the first notice and I was not aware that I needed to file the report by May 1. If I had known, I would have filed within the proper time period. Once I did find out that I needed to file, I did file, which happened to be in June. The filing was returned, insisting that I must pay an additional \$400 fine for late filing. I am just a small business and I cannot afford to pay this fine. I do not feel that I should be penalized for something that I did not receive and was not aware that I needed to do. If the penalty cannot be waived, then I will have no choice but to dissolve my corporation and terminate my business. If this is the way the State of Florida wants to treat small businesses, then I no longer wish to conduct business as a Florida corporation.

I am enclosing another filing hoping that you will give due consideration to my request. If not, then I will need the appropriate forms or information required to dissolve my corporation in the State of Florida.

Sincerely,

Leyue Wang

President

LW Exotic Art, Inc.