2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am DOCUMENT # P99000105437 **Secretary of State** 1. Entity Name LIN LIN & GUO XIANG, INC. 01-25-2001 90244 030 ***150.00 Principal Place of Business Mailing Address 600 N. CONGRESS AVE. #160 600 N. CONGRESS AVE. #160 DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 00008071 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 65-0965518 Not Applicable Zip Country Country Zip \$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 YU. ALLEN Street Address (P.O. Box Number is Not Acceptable) 600 N. CONGRESS AVE. #160 **DELRAY BEACH FL 33445** 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 Signature, typed or printed name of registered agent and title it 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 12. D CR2E034 (10/00 TITLE ☐ Change ☐ Addition TITLE ☐ Delete YU. ALLEN NAME NAME STREET ADDRESS 523 TRACE CIRCLE, #101 STREET ADDRESS CITY-ST-7IP **DEERFIED BEACH FL 33441** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

LED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #