2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 08:00 AM P99000110911 DOCUMENT# 1. Entity Name **Secretary of State** HELI FORKLIFT WHOLESALE, INC. Principal Place of Business Mailing Address 8433 N.W. 68TH STREET 8433 N.W. 68TH STREET MIAMI FL MIAMI FL 33166 33166 2. Principal Place of Business 3. Mailing Address 11400 INTERCHANGE CIRCLE, NORTH 11400 INTERCHANGE CIRCLE, NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIRAMAR FL MIRAMAR 65-0969467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33025 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XUE BAI 11701 S.W. 7TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL33025 US 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 03/05/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME ZHANG QIANG STREET ADDRESS STREET ADDRESS 11701 S.W. 7TH STREET CITY-ST-ZIP PEMBROKE PINES CITY-ST-ZIP 33025 ☐ Delete TITLE ☐ Change X Addition NAME NAME XUE BAI STREET ADDRESS STREET ADDRESS 11701 S.W. 7TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL33025 ☐ Delete TITLE X Change ☐ Addition CHAOLIN NAME HE CHAOLIN STREET ADDRESS 11701 S.W. 7TH STREET STREET ADDRESS 11701 S.W. 7TH STREET CITY-ST-ZIP PEMBROKE PINES 33025 CITY-ST-ZIP PEMBROKE PINES FL. 33025 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

03/05/2001

Daytime Phone #

Date

SIGNATURE: __BALXUE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR