2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State **DOCUMENT # \$17719** SUNSHINE T & C CO. LTD. INC. 05-05-2001 91102 038 ***150.00 Principal Place of Business Mailing Address 300 ADAIR AVE 300 ADAIR AVE LONGWOOD FL 32750 LONGWOOD FL 32750 US 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3068756 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TSAI, HUI-MIN Street Address (P.O. Box Number is Not Acceptable) 300 ADAIR AVE LONGWOOD FL 32750 City Zip Code F 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reliastating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV Change Addition TITLE Delete TITLE TSAI, HUI-PANG NAME NAME 184 MIN SHENG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHI-CHI NANTOU, ROC D۷ ☐ Delete TITLE □ Change Addition TITLE CHIEN, REYMOND RUEY-MING NAME NAME 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP TAIPEI TAIWAN RO Delete THE ☐ Change Addition TITLE TSAI, HUI-MIN NAME NAME STREET ADDRESS STREET ACCRESS 300 ADAIR AVE CITY-ST ZIP CITY-ST-ZIP LONGWOOD FL Change Addition TITLE ☐ Delete Tatale. TSAI, HELEN TONG-SHEH YU NAME NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Delete TITLE ☐ Change Addition HILLE TSAI. HELEN TONG-SHEH YU NAME NAME STREET ADDRESS STREET ADDRESS 300 ADAIR AVE

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 trusted 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.

CITY-ST-ZIP

CITY-ST-ZiP

TITLE

NAME STREET ADDRESS

□ Delete

LONGWOOD FL

CITY-ST-ZIP

STREET ADDRESS.

CITY-ST-7IP

TITLE NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01 (407)628-5266

Change

Addition