2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # S17719 1. Entity Name SUNSHINE T & C CO. LTD, INC. 05-14-2002 90299 048 ***150.00 Principal Place of Business Mailing Address 300 ADAIR AVE 300 ADAIR AVE LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3068756 Not Applicable Zip Country Zip Country \$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 Name TSAI, HUI-MIN Street Address (P.O. Box Number is Not Acceptable) 300 ADAIR AVE LONGWOOD FL 32750 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 4. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME TSAI, HUI-PANG NAME STREET ADDRESS 184 MIN SHENG ROAD STREET ADDRESS CITY-ST-ZIP CHI-CHI NANTOU, ROC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHIEN, REYMOND RUEY-MING NAME STREET ADDRESS 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD STREET ADDRESS CITY-ST-ZIP TAIPEI TAIWAN RO CITY-ST-ZIP TITLE PT Delete TITLE Change ☐ Addition NAME TSAI, HUI-MIN NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TSAI, HELEN TONG-SHEH YU NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TSAI, HELEN TONG-SHEH YU NAME NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

4/26/02 (407) 628-5266

FILED