2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$82410** May 16, 2000 8:00 am Secretary of State 1. Entity Name ASIAN CENTURY INVESTMENT GROUP, INC. 05-16-2000 90789 030 ***150.00 Principal Place of Business Mailing Address 11133 NW 2ND CT 152 NE 167TH STREET CORAL SPRINGS FL 33071-8111 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address 167th Stree <u> 152 n.E.</u> 167th Street 152 N.E. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 211 211 Applied For City & State 4. FEI Number City & State 65-0286321 Not Applicable Beach Miami Beac<u>h,</u> N. Miami ^{Zip} 33162 Zip 33162 Country Dade \$8.75 Additional 5. Certificate of Status Desired Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Theresa Chang CHANGE, THERESA C Street Address (P.D. Bex Number is Not Acceptable) 11133 NW 2ND COURT CORAL SPRINGS FL 33071 Ζιο Gραθο 2 N. Miami 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. <u>Theresa Chang</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicat 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CHANG, THERESA C.J. NAME STREET ADDRESS STREET ADDRESS 11133 NW 2ND COURT CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33071 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition. Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

On C

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

(305) 945-8886

Daytime Phone