| 2002 | FORM BUSI |) | FILED | | | | | | | | | |
|--|---|--|--|----------------------|--|-------------------|---|---------------------|---|----------------|------------|----------------|
| DOCUMENT # V31020 1. Entity Name EVERGREEN INTERNATIONAL REALTY, INC. | | | | | | | Jan 10, 2002 8:00 am Secretary of State | | | | | |
| | | | | | | | | | | | | |
| Principal Place of Business 161 SANDALWOOD DR. KISSIMMEE FL 34743 US | | | Mailing Address 161 SANDALWOOD DR. KISSIMMEE FL 34743 US | | | | | | | | | |
| 2. Principal Pla | ce of Busin | ess | 3. Mailing Address | | | | (100) BUIDA | ALERI HANN MANIN NA | | #### DIDIE ### | H WIRN HOU | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | | City & State | | | 4. 1 | 4. FEI Number 59-3123332 Applied For Not Applicable | | | | | |
| Zip | Zip Country | | Zip | Zip Country | | 5. | 5. Certificate of Status Desired \$8.75 Addition Fee Required | | | | | |
| 3.5 | 6. Name | and Address of Current R | egistered Agent | | | | | dress of New R | | gent | | 1 |
| 2240 B.C | | | | | Name | | | | | | | |
| FONG WILLIAM > 107 BROADWAY | | | 100 to 10 4 40 - 7 | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| KISSIMMEE | FL 34741 | | | | | | | | | | | |
| Ref. 1 | | | City | | | | FL Zip Code | | | | | |
| 8. The above n | named entity | submits this statement for | the purpose of changing its r | egistere | ed office or r | egistered ag | gent, or both, in | the State of Flo | orida. | _1 | | 1 |
| SIGNATURE _ | | | | | | | | | | | | |
| S | | or printed name of registered agent an | | | | e required when s | einstating) | | DATE | | | - |
| •9. This corpor | ation is eligi | ble to satisfy its Intangible- | FILE-NOW!! | -FEE: | IS:\$150.0 | 0 | 10. Electio | n Campaign Fir | ancing | \$5.00 | May Be | |
| Tax filing re (See criteria | | and elects to do so. | After May 1, 200 Make Check Payabl | | | | Trust F | und Contributio | ın. 📮 | Added | to Fees | |
| 11. | | OFFICERS AND D | IRECTORS | 12. | | A | DITIONS/CHA | ANGES TO OFF | ICERS AND I | DIRECTORS | | _ |
| NAME STREET ADDRESS | DP FONG, WII 161 SAND. KISSIMMEI | ALWOOD DRIVE | ☐ Delete | | | | | | | Change | Addition | CR9FN34 (a/n1) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | | ☐ Delete | | l l | | | | | ☐ Change | ☐ Addition | ď |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLI NAM STRE | E | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME | | | ☐ Delete | TITL | E | | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | <i>→</i> ~~' | | ET ADDRESS -ST-ZIP | حسويها سية- | | | | | | - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u> </u> | | □ Delete | | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | Addition | |
| | | | | | | | | | | | | 1 |

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.

SIGNATURE

SIGNATURE

SIGNATURE AND TYPED OR PRINKED NAME OF SIGNATURE OF DIRECTOR DIRECTOR

1/5/2002
Date Daytime Phone *