2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **V34780** ues group, inc. 04-18-2000 90166 043 ***155.00 Principal Place of Business Mailing Address 6190 WOODLANDS BLVD 6190 WOODLANDS BLVD STE 207 STE 207 FT LAUDERDALE FL 33319 FT LAUDERDALE FL 33319-2573 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-1158329 Not Applicable Country Zip Country \$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 CHANG, CHARLES H. Street Address (P.O. Box Number is Not Acceptable) 6190 WOODLANDS BLVD **STE 207** FT LAUDERDALE FL 33319 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Vice Prosident/Director **PCD Addition** TITLE ☐ Delete TITLE CHANG, CHARLES H NAME NAME STREET ADDRESS 6190 WOODLANDS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33319 ☐ Addition TITLE TIRE ☐ Delete CHANG, ALICE Y NAME NAME STREET ADDRESS STREET ADDRESS 6190 WOODLANDS BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ._. Addition ☐ Delete TITLE TITLE CHANG, HSIAU-HU NAME STREET ADDRESS STREET ADDRESS 8/F-3, 19 TA CHON STREET CITY-ST-ZIP CITY-ST-ZIP TAI-CHUNG CITY, TAIWAN ☐ Addition SD TITLE ☐ Change ☐ Delete TITLE NAME CHANG, LILIAN L NAME 8/F-3, 19 TA CHON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAI-CHUNG CITY, TAIWAN ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

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.