

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90254 006 ***150.00

DOCUMENT # P99000110335

1. Entity Name

PICABO, INC.

Principal Place of Business
 2247 NW 20 STREET
 MIAMI, FL 33142

Mailing Address
 2367 UNIVERSITY DR.
 CORAL SPRINGS FL 33065

A0068595



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
 2247 NW 20TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
 MIAMI, FL

4. FEI Number
 65-0972470

Applied For
 Not Applicable

Zip Country

Zip Country
 33142 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHUEH-YANN CHIEN, SONG
 2367 UNIVERSITY DR.
 CORAL SPRINGS FL 33065

Name
 Street Address (P.O. Box Number is Not Acceptable)
 6361 COW PEN ROAD, APT #T-212
 City MIAMI FL Zip Code 33014

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIN, JONATHAN Y.C. 2367 UNIVERSITY DR. CORAL SPRINGS FL 33065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6361 COW PEN ROAD, APT #T-212 MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHUEH-YANN CHIEN, SONG 2367 UNIVERSITY DR. CORAL SPRINGS FL 33065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6361 COW PEN ROAD, APT #T-212 MIAMI, FL 33014
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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: *x CHIEN SONG CHUEH* Manager 04/26/01 (305) 635-1832