

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91867 046 ***150.00

DOCUMENT # P97000000716

1. Entity Name
LING, INC.



Principal Place of Business
**3390 MARY ST
224
MIAMI FL 33133
US**

Mailing Address
**3390 MARY ST
224
MIAMI FL 33133
US**



2. Principal Place of Business
**3399 Virginia St.
Suite, Apt. #, etc.
604**

3. Mailing Address
**3399 Virginia St.
Suite, Apt. #, etc.
604**

☐ CHECK HERE IF MAKING CHANGES

City & State
Coconut Grove

City & State
Coconut Grove

4. FEI Number **65-0753301**

Applied For
Not Applicable

Zip
33133

Country
U.S.A.

Zip
33133

Country
U.S.A.

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

**CHOW, WAI L
3390 MARY ST #224
MIAMI FL 33133**

Name

Street Address (P.O. Box Number is Not Acceptable)

3399 Virginia St. A-604

City **Coconut Grove**

FL

Zip Code
33133

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when replacing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Added to Fee

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHOW, WAI LING 3390 MARY ST #224 MIAMI FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	40307 Fisher Island Drive Fisher Island, FL 33109	☒ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add

12. 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 10 or Block changed, or on an attachment with an address with authority to execute this report.

SIGNATURE: **X SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/30/03
Date Signature (Print Name)