2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 504611** Jan 18, 2000 8:00 am **Secretary of State** HAM LEE INCORPORATED 01-18-2000 90178 018 ***150.00 Mailing Address Principal Place of Business 4731 NW 183RD ST 4731 NW 183RD ST MIAMI FL 33055-2933 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1672262 Not Applicable Zip Country 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 HAM, KIEN MAN Street Address (P.O. Box Number is Not Acceptable) 4731 N.W. 183RD STREET MIAMI BEACH FL 33055 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HAM, KIEN MAN STREET ADDRESS STREET ADDRESS 1710 NE 160TH ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL Addition Change ☐ Delete TITLE TITLE NAME NAME LEE, CHUN MING STREET ADDRESS STREET ADDRESS 1710 NE 160TH ST CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BCH FL ☐ Addition ☐ Change ☐ Delete TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receipter 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 attachner with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: