FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 30, 2001 8:00 am **DOCUMENT # 679730 Secretary of State** 1. Entity Name Y.F. LEUNG, INC. 03-30-2001 90325 009 ***150.00 Principal Place of Business Mailing Address 75 N.E. 179TH ST. 75 N.E. 179TH ST. 639242 N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2024252 Not Applicable Zip 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 LEUNG, CECILIA Street Address (P.O. Box Number is Not Acceptable) 21211 N.E. 20TH AVE **MIAMI FL 33179** Zip Code City 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE LEUNG, CECILIA NAME NAME 21211 N.E. 20TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Delete TITLE ☐ Change TITLE LEUNG, CECILIA NAME NAME 21211 N.E. 20TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE LEUNG, YUEN CHEUNG NAME NAME STREET ADDRESS 1545 NE 182ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL Change Addition TITLE ☐ Delete TITLE LEUNG, MAN CHUNG NAME NAME 1155 NE 177 TERR STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 supplier ental legact 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.