2003 FOR PROFIT CORPORATION

Feb 04, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State 679730 DOCUMENT # 02-04-2003 90080 045 ***150.00 1. Entity Name Y.F. LEUNG, INC. Mailing Address Principal Place of Business 75 N.E. 179TH ST. 75 N.E. 179TH ST. N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2024252 Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired \Box 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 33179 MIAMI FL Zip Code Cltv 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 DATE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Change STD ☐ Detete TITLE NAME LEUNG, CECILIA NAME 21211 N.E. 20TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE PD NAME NAME LEUNG, CECILIA STREET ADDRESS STREET ADDRESS 21211 N.E. 20TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 Addition Change TITLE TITLE Delete VD NAME NAME LEUNG, YUEN CHEUNG STREET ADDRESS STREET ADDRESS 1545 NE 182ND ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL Addition Change TITLE TITLE ☐ Delete NAME NAME LEUNG, MAN CHUNG STREET ADDRESS STREET ADDRESS 1155 NE 177 TERR CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 leport 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ike empowered changed, or on an attachment vith an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JAN 28, 2003

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FILED