

2001 UNIFORM BUSINESS REPORT (UBR)

Amended DOCUMENT # F00000006267

1. Entity Name

THAN NHAN Incorporated

Principal Place of Business

Mailing Address

14240 US Hwy 98 N.
Kathleen FL 33849

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

593708736

Applied For

Not Applicable

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

Kim Le
14240 US Hwy 98 N
Kathleen FL 33849

Name

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

City

FL

Zip Code

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 remaining)

DATE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

Make Check Payable to:
Department of State

10. OFFICERS AND DIRECTORS

TITLE: Chairman
NAME: TUAN DAO
STREET ADDRESS: 14240 US Hwy 98 N
CITY-STATE-ZIP: Kathleen FL 33849

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

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STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Chairman
NAME: KHANH HOANG
STREET ADDRESS: 14240 US Hwy 98 N
CITY-STATE-ZIP: Kathleen FL 33849

TITLE: ☐ Change ☐ Addition
NAME: Huong Nguyen
STREET ADDRESS: 14240 US Hwy 98 N
CITY-STATE-ZIP: Kathleen FL 33849

TITLE: ☐ Change ☐ Addition
NAME: Vice President
STREET ADDRESS: Nga Nguyen
CITY-STATE-ZIP: 14240 US Hwy 98 N Kathleen FL 33849

TITLE: ☐ Change ☐ Addition
NAME: Secretary & Director, Registered Agent
STREET ADDRESS: Kim Le
CITY-STATE-ZIP: 14240 US Hwy 98 N Kathleen FL 33849

TITLE: ☐ Change ☐ Addition
NAME: MAI HONG VO
STREET ADDRESS: Treasurer
CITY-STATE-ZIP: 12220 Hwy 98 N Kathleen FL 33849

TITLE: ☐ Change ☐ Addition
NAME: Director
STREET ADDRESS: VINH Nguyen
CITY-STATE-ZIP: 12220 Hwy 98 N Kathleen FL 33849

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-13-01 863-859-3931

05-21-01 05:07:50 016 ***26.25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 3:10

00055905

DO NOT WRITE IN THIS SPACE

700004134 377-5
-05/03/01-0119-006
S-14-00000035.00 *****35.00

CR2037 (11/00)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THAN NHAN INCORPORATED
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. Adopted:

	<u>Last name</u>	<u>Middle</u>	<u>First Name</u>
	HOANG,	CONG	KHANH

address: 14240 US Hwy 98 N.
Kathleen FL 33849
to be a chairman of the organization.

2. Deleted: DAO, ANH Tuan
from the organization

SECOND: The date of adoption of the amendment(s) was: April 16, 01

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Khanh Hoang, Trung Nguyen, Kim Le
Signature of Chairman, Vice Chairman, President or other officer

KHANH HOANG, TRUNG NGUYEN, KIM LE
Typed or printed name

chairman vice chairman director 4/16/01
Title Date

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7. Director

Xuan Hang Dong
14240 US Hwy 98 N
Kathleen FL 33849

first name first
a then last
name.

8. Director

Nam Thai

14240 US Hwy 98 N
Kathleen FC 33849

9 Director

Hien Nguyen
14240 US Hwy 98 N
Kathleen. FL 33849

10 Director

Quan Nguyen
14240 US Hwy 98 N
Kathleen FL 33849

11 Director
Dung Huynh

14240 U.S. Hwy 98 N
Kathleen FL 33849

-12... ^{Director}
Thiep Bang

Same as address above

13 LAN TRAN

Same as above

14 Dat ^{Director} Vuong

Same as above.

15 HOA Director Nguyen

address same as above