2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000002221 Apr 10, 2000 8:00 am Secretary of State SUCCESS UNITED MORRIS INTERNATIONAL FREIGHT CORP 04-10-2000 90095 035 ***150.00 Principal Place of Business Mailing Address 7370 NW 36 ST 7370 NW 36 ST SUITE #378 **SUITE #378** MIAMI FL 33166 MIAMI FL 33166-6734 2. Principal Place of Business 3. Mailing Address 7370 NW 36 ST 7370 NW 36 ST Suite, Apt. #, etc. SUITE 325H DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 325H Applied For City & State City & State 4. FEI Number 95-4541181 MÍAMI FL 33166 MIÁMI FL 33166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DADE 33166 DADE 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAO, JANE Street Address (P.O. Box Number is Not Acceptable) 3401 NORTH FEDERAL HWY, STE 209 **BOCA RATON FL 33431** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILÉ 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD ☐ Addition Delete TITLE TITLE CHEN, SHU-CHEN NAME NAME 11222 LA CIENEGA BLVD #138 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP INGLEWOOD CA CITY-ST-ZIP Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Del∈te ☐ Change Addition TITLE TITLE 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.