## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F98000002221 SUCCESS UNITED MORRIS INTERNATIONAL FREIGHT CORP 01-30-2001 90053 002 \*\*\*150.00 Principal Place of Business Mailing Address 7370 NW 36 ST 7370 NW 36 ST STE 325H STE 325H **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7370 NW 36 S-7370 NW 36 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 325H 325H City & State 4. FEI Number Applied For 95-4541181 MIAMI Not Applicable \$8.75 Additional DADE 5. Certificate of Status Desired 3166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. П 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 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE PCD NAME NAME CHEN, SHU-CHEN STREET ADDRESS STREET ADDRESS 11222 LA CIENEGA BLVD #138 CITY-ST-ZIP CITY-ST-ZIP INGLEWOOD CA ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

NG OFFICER OR DIRECTOR