2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # G87800** POK TRAN CORP. 02-06-2001 90319 021 ***150.00 Principal Place of Business Mailing Address 3980 SW 149 TERR. 3980 SW 149 TERR MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2380026 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POK, TRAN HOUNG Street Address (P.O. Box Number is Not Acceptable) 1214 W 68TH STREET HIALEAH FL 33014 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** (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete ☐ Change ☐ Addition POK, TRUONG HAQ NAME NAME 3980 SW 149 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition POK, TRAN HOUNG NAME NAME 3980 SW 149 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP **VP** ☐ Delete TITLE TITLE Change Addition NAME DUNG, TRAN NAME STREET ADDRESS 4480 SW 152 AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition THU, THI TU NAME STREET ADDRESS 4480 SW 152 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIE 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 life empowered.

TRAN HUONG KA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO