FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2001 8:00 am Secretary of State **DOCUMENT # H77151** 1. Entity Name CHOY & CHEN, INC. 01-18-2001 90007 044 ***150.00 Principal Place of Business Mailing Address 4219 W 9 CT 4219 W 9 CT HIALEAH FL 33012 HIALEAH FL 33012 **LUUU3306** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2634418 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOY, SHEK CHUEN CHUEN, CHOY SHEK -Street Address (P.O. Box Number is Not Acceptable) 4219 W. 9 CT. HIALEAH FL 33012 City Zip Code HIALEAH <u> 33012</u> 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE CHOY, SHEK CHUEN NAME NAME STREET ADDRESS 4219 W 9 CT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP SD Delete **X**] Change ☐ Addition TITLE TITLE CHEN, KOK FONG NAME CHEN, KOK FONG NAME STREET ADDRESS 4219 W 9 CT STREET ADDRESS 17340 NW 62 PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 HIALEAH, FL_33015 ☐ Delete ☐ Addition TITLE TITLE Change 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe noitibhA [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 13. I hereby certify that the information supplied with this filing does not qualify for the exemption statled 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 bave 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. SIGNATURE: CHOY, SHEK CHUEN Jan. 8, 2001 (305)818-0808