2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State DOCUMENT # H85826 1. Entity Name 02-21-2002 90084 039 ***150 00 TAK ASSOCIATES, INC. Principal Place of Business Mailing Address 1100 S FEDERAL HWY #4 1100 S FEDERAL HWY #4 BOYNTON BCH. FL 33435 BOYNTON BCH. FL 33435 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 59-2718958 Not Applicable Zip Country Zip 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 TJIN A KHONG, YOEN LAM Street Address (P.O. Box Number is Not Acceptable) 4272 GOLFERS CIRC E STE. 505 PALM BCH GRDNS FL 33410 City 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) 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, 2002 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 . ☐ Delete TITLE ☐ Change Addition TJIN-A-KHONG, YOEN LAM NAME . NAME STREET ADDRESS 4272 GOLFERS CR. E. STREET ADDRESS PALM BEACH GRDNS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CAPPELLA, ARTHUR NAME NAME STREET ADDRESS 1100 S. FED. STREET ADDRESS CITY-ST-ZIP BOYNTON BCH. FL CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TJIN-A-KHONG, CHEN ELINE NAME STREET ADDRESS **4272 GOLFERS CIRCLE E** STREET ADDRESS CITY-ST-ZIP PALM BEACH GRDNS. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 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.

SIGNATURE:

SIGNATURE AND TYPED

NG OFFICER OR DIRECTOR

Date

Daytime Phone #