2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J12484 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name LEU BON PRODUCE, INC. 04-04-2000 90098 040 ***150.00 Principal Place of Business Mailing Address 2530 N. POWERLINE ROAD #401 2530 N. POWERLINE ROAD #401 POMPANO BEACH FL 33069-1056 POMPANO BEACH FL 33069 LUVUUT 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2668661 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEUNG, KWOK HUNG " Street Address (P.O. Box Number is Not Acceptable) 2530 N. POWERLINE ROAD, #401 POMPANO BEACH FL 33069 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE 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. ☐ Addition Change | TITLE ☐ Delete TITLE NAME NAME LEUNG, KWOK HUNG STREET ADDRESS STREET ADDRESS 32 COLUMBIA COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MA, KWAN FONG NAME STREET ADDRESS STREET ADDRESS 2530 N POWERLINE RD #401 CITY-ST-ZIP CITY-ST-7IP POMPANO BCH FL ☐ Addition Change Delete TITLE NAME MA. KEW TANG NAME STREET ADDRESS STREET ADDRESS 2513 NW 95TH AVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31 954 974-792