FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

May 27, 2002 8:00 am Secretary of State DOCUMENT # J88205 05-27-2002 90421 024 ***150.00 1. Entity Name CHENG INVESTMENTS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2541 BOGGY CREEK ROAD 2541 BOGGY CREEK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE KISSIMMEE. 4. FEI Number Applied For KISSIMMEE. FL 34744 34744 59-2835584 Not Applicable Country Zip **34744** \$8.75 Additional 34744 5. Certificate of Status Desired ÚSA ÜSA Fee Required 7. Name and Address of Current Registered Agent TU-TUNG HUYNH DO NOT WRITE Street Address (P.O. Box Number is Net Acceptable) IN THIS SPACE ^CÖKLANDO Zip3C289 2 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE P, S, D TITLE NAME NAME HUYNH, TU-TUNG STREET ADDRESS STREET ADDRESS 5133 MYSTIC POINT COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32812 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034B (12/01)