2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # K94022 **Secretary of State** 1. Entity Name 02-11-2002 90227 037 ***150.00 SJ CORAL, INC. Principal Place of Business Mailing Address CORAL SQUARE SHOPPING CTR 95 ROYAL CREST COURT 9417 W. ATLANTIC BLVD UNIT 5 CORAL SPRINGS FL 33071 MARKHAM, ONTARIO CANADA L3R -9X5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0128240 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 KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6326 GRAND BAHAMA CIR "STE G **TAMPA FL 33615** 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Addition ☐ Delete TITLE Change TITLE **VDS** NAME NAME CHIM, DANIEL STREET ADDRESS STREET ADDRESS 16 PERDUE COURT CITY-ST-ZIP CITY-ST-ZIP MARKHAM, ONTARIO, CANADA L3R -8T2 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME KO, RICHARD STREET ADDRESS STREET ADDRESS 6326 GRAND BAHAMA CIR -STE G \$ITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (i) ☐ Delete ☐ Change Addition 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-ZIP CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

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13. I hereby certify that the information supplied with this fling 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 accepted 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 styler like empowered.

Daytime Phone #

FILED