

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 23 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000003346

1. Entity Name
ATLANTIC FINANCIAL GROUP INTERNATIONAL L.L.C.

Principal Place of Business
13899 BISCAYNE BLVD #121
N. MIAMI BEACH FL 33181

Mailing Address
13899 BISCAYNE BLVD #121
N. MIAMI BEACH FL 33181-1637

2. Principal Place of Business

19495 Biscayne Blvd.

Suite, Apt. #, etc.

708

City & State

Aventura, FL

Zip

33180

Country

U.S.A.

3. Mailing Address

19495 Biscayne Blvd.

Suite, Apt. #, etc.

708

City & State

Aventura, FL

Zip

33180

Country

U.S.A.

MMN

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHAN, SLENDA C
13899 BISCAYNE BLVD #121
N MIAMI BEACH FL 33181

Name

CHAN, SLENDA C.

Street Address (P.O. Box Number is Not Acceptable)

19495 Biscayne Blvd.

Suite 708

City

Aventura

FL

Zip Code

33180

7. Name and Address of New Registered Agent

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]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-18-2000

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGRM ☒ Delete
NAME JOHONSSON, DAN H
STREET ADDRESS 13899 BISCAYNE BLVD #121
CITY-ST-ZIP N MIAMI BEACH FL

TITLE MGRM ☐ Delete
NAME WU, ZHI W
STREET ADDRESS 13899 BISCAYNE BLVD #121
CITY-ST-ZIP N MIAMI BEACH FL

TITLE MGRM ☐ Delete
NAME CHAN, SLENDA C
STREET ADDRESS 13899 BISCAYNE BLVD #121
CITY-ST-ZIP N MIAMI BEACH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME WU, ZHI W
STREET ADDRESS 19495 Biscayne Blvd. #708
CITY-ST-ZIP Aventura, FL 33180

TITLE MGRM ☒ Change ☐ Addition
NAME CHAN, SLENDA C.
STREET ADDRESS 19495 Biscayne Blvd. #708
CITY-ST-ZIP Aventura, FL 33180

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

4/18/2000

Daytime Phone #

305-936-0282

CR2E083 (9/99)