2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

M29539

1. Entity Name

SUN INN CORPORATION



FILED Feb 07, 2003 8:00 am Secretary of State 02-07-2003 90079 011 ***150.00

Principal Place of Business C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI FL 33137		Mailing Address C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI FL 33137													
2. Principal Place of Business		3. Mailing Address					1 1 1 1 1 1 1 1 1 1	1	., 8 11 08 E141	4 14 71 418 11	 	HI WIWI	1 01211 1681		
Suite, Apt. #, etc.			Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES							
City & State			City 8	\$ State		4.	4. FEI Number 59-2655029					Applied For Not Applicable			
Zip	С	ountry	Zip Coun			ry	5.	5. Certificate of Status Desired					\$8.75 Additional Fee Required		
	6. Name and	Address of Current	Registered					7. Name and Address of New Registered Agent							
LIU, WING	WOR		<u></u>	Name											
3045 BISCAYNE BLVD.				Street Address				ss (P.O. Box Number is Not Acceptable)							
MIAMI FL	33137														
•	•					City					FI	Zip C	ode		
	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. I am familiar with, and accept the obligations of registered agent.														
SIGNATURE .		ted name of registered agent	and title if applie	cable (NOTE:	Registered	Anent signatur	e required when r	reinstation)			DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							```	9. Elec	ction Camp st Fund Co		ancing		5.00	May Be o Fees	
10.		OFFICERS AND	DIRECTORS 11.				Α[DDITIONS/C	CHANGES	TO OFFI	CERS AN	D DIRECTO	ORS	N 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Liu, Wing Wo 12200 SW 941 Miami Fl			□ Delete	TITLE NAME STREE CITY-:	T ADDRESS						☐ Chanç	je	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT TANG, FOO 101 NW 43RD MIAMI FL	PLACE		□ Delete		T ADDRESS ST-ZIP						☐ Chang	ge	Addition	
TITLE NAME STREET ADDRESS				☐ Delete	TITLE	T ADDRESS						☐ Chang	је	Addition	
CITY-ST-ZIP	:					ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS						☐ Chan	je	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS						☐ Chang	je	Addition	
TITLE NAME Street Address City-St-Zip	*			□ Delete	TITLE NAME STREET CITY-S	T ADDRESS						☐ Chang	je	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #