2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # N0000005069 Secretary of State 1. Entity Name 02-12-2002 90114 018 ****61.25 CHING TANG. INC. Principal Place of Business Mailing Address 3860 STEWART AVE. 3860 STEWART AVE. MIAM! FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1035720 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) STINSON, LOUIS JR. 4675 PONCE DE LEON BLVD. STE, 305 Zip Code City **CORAL GABLES FL 33146** FL 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) DATE (3) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State €. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition STINSON, LOUIS JR NAME NAME CR2E037 STREET ADDRESS 4675 PONCE DE LEON BLVD #305 STREET ADDRESS CITY-ST-ZIP CORAL GABES FL 33146 CITY-ST-ZIP TSD TITLE ☐ Delete TITLE Change Addition KRISSEL, RICK NAME NAME 8750 SW 63RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143-8069 VASD-Addition TITLE Delete TITLE T Change DECASTRO, RAYMOND NAME NAME STREET ADDRESS 550 JERONIMO DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146-1328 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addies, with all other life empowered.

SIGNATURE:

MEQUIRED

- 305-667-7571

FILED