2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State **DOCUMENT # N10911** 1. Entity Name HAPPINESS NOW, INC. 05-19-2002 90256 032 ****61.25 Principal Place of Business Mailing Address POST OFFICE BOX 8759 POST OFFICE BOX 8759 POMPANO FL 33075 361369 POMPANO FL 33075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2580517 Not Applicable 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 CHOY, WONG Street Address (P.O. Box Number is Not Acceptable) 2086 NW 104TH AVE. POMPANO BEACH FL 33071 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE (9/01)Change ☐ Addition CHOY, WONG NAME NAME STREET ADDRESS 2086 NW 104TH AVE STREET ADDRESS E037 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP SDT TITLE ☐ Delete TITLE Change ☐ Addition NAME CHOY, SAN MUI NAME STREET ADDRESS 2086 NW 104TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CHOY, PETER NAME STREET ADDRESS 9066 WEST ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address hith all other like empowered.

CITY-ST-ZIP