2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N 96 00000 1710 May 24, 2001 8:00 am Secretary of State ASIAN-AMERICAN CHAMBER OF COMMERCE 05-24-2001 90497 026 ****61.25 OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 100 NE 301 AVE, # 400 100 NE 3RD AVENUE, #400 FT. LAWDERDALE, FL 33301 FT. LANDERDAUR, FL 33301 nan56825 2. Principal Place of Business 3. Mailing Address JAME AS # : 1250 E. HALLANDACE BCH. BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SuitE 405 City & State City & State 4. FEI Number Applied For HALLANDAKE BEACH. FL 65-0679219 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u>P</u>2058 Fee Required 6. Name and Address of Current Registered Agent JAYELLANA, CPA HOLIDAY H. RUSSELL BEREER, DAVIS & SINGERMAN 350 E. LAS GLAS BUD, STE. 1000 Address (P.O. Box Number is Not Acceptable) Zip Code FT. LANDEDURLE FL 33301 REASH 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the state of Florida. SIGNATURE 9. Election Campaigr Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contrib tion. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 DIRECTION Change Addition ☐ Delete JAVELLANA, TY NAME NAME 816 N.E. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP DIRECTOR ☐ Change Addition Delete TITLE TITLE NAME NAME 2108 ALTÓN ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DIRECTOR TITLE RUSSELL, HOLIDAY NAME NAME 6928 SW 148 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33026 DIRECTOR Delete ☐ Change TITLE TITLE TU, DAVID NAME NAME 16594 N.W. 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Change TITLE Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 r y 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 is 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 address, with all other like empowered SIGNATURE: