2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P0000000652

1. Entity Name



FILED Feb 13, 2003 8:00 am Secretary of State

02-13-2003 90202 050 ***150.00

| CHOI CHI LAM, INC. | | | | | | | | | | | | |
|--|--|--|-------------------|--|--|--|-------------------------------|---------------|-----------------|-----------------------|----------|--|
| Principal Place of Business 2067 NE 163 ST N MIAMI BEACH FL 33162 | | Mailing Address 18999 BISCAYNE BLVD. # 205 AVENTURA FL 33180 | | | | | | | | | | |
| 2. Principal Pla | ace of Business | 3. Mailing Address | | | | FIREWARD IN BOUND BOWN DOWN BOWN BOWN BOWN BOWN BOWN BOWN WHEN WENN COME | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | | | |
| City & State | | City & | City & State | | | 4. FEI Number 65-0971387 Applied For Not Applicable | | | | | | |
| Zip Country | | Zip Cour | | Country | 5. | . Certificate of | Status Desired | | \$8.75 A | dditional | Cabic | |
| | | No eletered | Acent | | | Name and A | ddress of New | Registered | <u>:</u> | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent Name | | | | | | | |
| HUANG, XI | ao xia | | | Street Ac | Idress (P.O. | Box Number i | s Not Accepta | ole) | | | | |
| 18999 BISC | CAYNE BLVD. SUITE 205 | | | 0001110 | | | <u> </u> | | <u>-</u> . | | | |
| AVENTURA | FL 33180 | | | | | · | | | | | | |
| | | | | City | | | | FI | L Zip Co | ode | | |
| 8. The above the obligation | named entity submits this statement for one of registered agent. | or the purpos | e of changing its | registered office or | registered a | agent, or both, | in the State of | Florida. I am | n familiar wit | h, and ac | cept | |
| SIGNATURE _ | Signature, typed or printed name of registered ager | nt and title if applica | ible. (NOTE | : Registered Agent signatu | re required wher | n reinstating) | | DATE | | | _ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of Sta | | | | | | I | ion Campaign Fund Contribu | | | .00 May led to Fed | | |
| 10. | OFFICERS ANI | | | 11. | | ADDITIONS/C | HANGES TO C | FFICERS AN | ID DIRECTO | | | |
| TITLE NAME STREET ADDRESS | PDST Huang, XIAO XIA 825 SW 3RD STREET #B HALLANDALE FL 33009 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Chang | A | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Chang | e □# | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete - | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ÷ | | | . Chang | e A | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · · | • | ☐ Chang | e □/ | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | | • | ☐ Chan | je 🗀 i | Addition | |
| TITLE NAME STREET ADDRESS | | , , | ☐ Delete ` | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Chan | je 🔲 i | 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 SIGNATURE AND TYPED OF PRINTED NAME OF SANING OFFICER OR DIRECTOR

2 //0/0

Daytime Phone #