

FROM : B&K Company

FAX NO. : 9549294448

FILED

Jun 07, 2001 8:00 am
Secretary of State

05-15-2001 90177 010 ***150.00

Sent By: ACCOUNTING OFFICES;

1 854 064 5309;

5/15/01

A

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P000000023681

Entity Name

Principal Place of Business

Mailing Address

B & K Company INC.

1. Principal Place of Business

B & K Company INC. 1340 Stirling Rd 10B

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1340 Stirling Rd 10B DANIA FL 33004

City & State

City & State

DANIA

FL 33004

33004

Country

33004

Country

4. FID Number

65-0979901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

B. Chen

4-27-01

Signature, typed or printed name of registered agent and date of signature

NOTE: Registered Agents signatures required when resubmitting

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirements and elects to do so.
(See criteria on back)☐10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
BRIAN J. CHEN President
SAMETITLE NAME STREET ADDRESS CITY-STATE-ZIP
KATY P. CHEN Vice President
SAMETITLE NAME STREET ADDRESS CITY-STATE-ZIP
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 407, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

B. Chen

President 9549291848

Signature and typed or printed name of registered agent on this filing

Title

Signature Printed Name