FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
05-01-2002 91517 034 ***150.00

DOCUMENT # P00000023681

1. Entity Name

B & K AND COMPANY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
1340 Stirling Road		1340 Stirling Road	
Suite, Apt. #, etc: Suite 10B		Suite, Apt. #, etc: Suite 10B	
City & State: Hollywood		City & State: Hollywood	
Zip: 33004	Country: UA	Zip: 33004	Country: UA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0979901 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CHEN, BRIAN J CHIEN
Street Address (P.O. Box Number is Not Acceptable): 1340 STIRLING ROAD
SUITE 10B
City: HOLLYWOOD **FL** Zip Code 33004

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 ____________________ DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so [ ] (See criteria on back)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME / STREET ADDRESS / CITY-ST-ZIP
PTD	CHEN, BRIAN J CHIEN 1340 STIRLING ROAD, SUITE 10B HOLLYWOOD, FL 33004
VSD	CHEN, KATY P CHIEN 1340 STIRLING ROAD, SUITE 10B HOLLYWOOD, FL 33004

DO NOT WRITE IN THIS SPACE

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: X Brian J. Chien — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4-18-2002 — Date — Daytime Phone #