2001 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 08-06-2001 90007 049 ***150.00 Chin & Associates, Inc. Principal Place of Business Mailing Address 339-6 Ives Dairy Rd 339-6 Ives Dairy Rd N Miami, Fl 33179 N Miami, Fl 33179 774102 2. Principal Place of Business 467 NE 100 St. 3. Mailing Address 467 NE 100 St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami Shores Fl City & State 4. FEI Number Applied For Miami Shores, Fl Not Applicable Country Country 33138 \$8.75 Additional 5. Certificate of Status Desired USA 33138 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mailyn Chin Name Street Address (P.O. Box Number is Not Acceptable) 467 NE 100 St. Miami Shores, Fl 33138 City Zip Code 8. The pove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Mailyn Chin, President July 27, 2001 SIGNATURE typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9: This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550:00* 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE ☐ Delete CR2E034 (5/01) ☐ Change Mailyn Chin NAME NAME STREET ADDRESS 467 NE 100 St. STREET ADDRESS CITY-ST-ZIP Miami Shores, Fl 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition NAME NAME Gloriela Paez 3173 W 73 Pl. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, Fl 33018 TITLE ☐ Delete ☐ 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 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Mailyn Chin, President

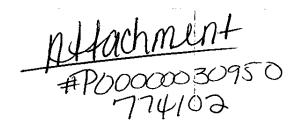
URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-945-3600

July 27, 2001



Chin & Associates, Inc.

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, Fl 32302-1500

July 27, 2001

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To Whom It May Concern:

Please accept this letter as a formal explanation regarding the late arrival of this Uniform Business Report. I moved at the end of 2000, and I notified the Post Office of my new address. Most of my mail was being forwarded, but there were several instances that my mail was lost and was not retrievable. I did not receive the UBR, and I imagine that it was due to the change of address.

Enclosed with the UBR, please find a check in the amount of \$150. I called the Division of Corporations at (850) 488-5000 and I was advised to attach this letter describing my circumstances. If there are any questions, please feel free to contact me at (305) 945-3600 ext. 207. Thank you kindly for your assistance on this matter.

Sincerely,

Mailyn Chin President

467 NE 100 Street • Miami Shores, Fl 33138 **
Phone: 305-754-7565 • Fax: 305-945-0085