CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P00000044294 DOCUMENT # 1. Entity Name 04-29-2002 90158 012 ***158.75 TAK HING ENTERPRISES, INC. Mailing Address Principal Place of Business 890 EAST 6TH AVE. 890 EAST 6TH AVE. HIALEAH FL 33010 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business 1475 WEST 46 1475 WEST 46 ST Suite, Apt. #, etc. APT. 422 Suite, Apt. #, etc. 17-422 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State HIALEAH HIALEAH. 65-1014617 Not Applicable Country U. S. A. Zip 33012 \$8.75 Additional 5. Certificate of Status Desired 330/2 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUNG, Chi SiNG FUNG, CHI-SING Street Address (P.O. Box Number is Not Acceptable) 1337 WEST 49TH PL. #520 1475 WEST 46 ST APT. 422 HIALEAH FL 33012 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 FUNG Chi SING - SECRETARY nted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing-\$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE FUNG, TAK HING FUNG, TAK HING NAME 1475 W 46 ST #422 STREET ADDRESS 1475 W. 46 ST. #422 STREET ADDRESS HIALEAH FL 330/2 CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Change ☐ Addition TITLE SD · · ☐ Delete TITLE FUNG, Chi SING NAME NAME FUNG. CHI SING 1475 W 46 ST #422 STREET ADDRESS STREET ADDRESS 1337 WEST 49 PL. #520 HIALRAH .FL 33012 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change ☐ Addition ☐ Delete TITLE TITLE FUNG, Chi MING NAME 1475 W 46 ST #422 FUNG, CHI MING NAME STREET ADDRESS STREET ADDRESS 1337 WEST 49 PL #520 HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME STREET ADDRESS State of the state of STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition . Delete NAME STREET ADDRESS STREET ADDRESS 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.