FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 10, 2003 8:00 am Secretary of State P00000058838 DOCUMENT # 02-10-2003 90218 001 ***150.00 1. Entity Name WOK & ROLL, INC. Principal Place of Business Mailing Address 17041 NW 0 COURT--17941 NW 9 COURT -PEMBROKE PINES EL 22029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address 152 ND STREET 185 NE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-0608609 BEACH, FL VORTH MIXM Not Applicable Zip Country DADE Country \$8.75 Additional 5. Certificate of Status Desired 33162 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHING CHENG HSING -SANG, ANA Street Address (P.O. Box Number is Not Acceptable) 17941 NW 9 COURT-PEMBROKE PINES FL 33029 NE 152 md 185 STREET City MIAM: BEACH FL. NORTH 8. The above named entity submits this statement of the purpose of changing its existered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. -5 FEB & 3 SIGNATURE ignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition SANG: ANA NAME NAME 17941 NW 9 COURT-STREET ADDRESS STREET ADDRESS REMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP PIDIS TITLE Delete TITLE Change Addition CHING HSING CHENG NAME STRUET STREET ADDRESS STREET ADDRESS 152 md NE 185 CITY-ST-ZIP CITY-ST-7IP 33162 NORTH Mikk! BEACK, FL TITLE ☐ Delete TITLE ☐ 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-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete

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.

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Change

■ Addition

☐ Addition