2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P00000083291 NG & CHUI CORPORATION 04-26-2001 90090 029 ***150.00 Principal Place of Business Mailing Address 21111 NE 25TH COURT 21111 NE 25TH COURT MIAMI FL 33180 MIAMI FL 33180 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIANI, LAME Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, LIK HANG Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD SUITE 205 **AVENTURA FL 33180** Zip Code City 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** Signature, typed or printed 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change CR2E034 (10/00) TITLE ☐ Delete TITLE Addition NG, LIK HANG NAME STREET ADDRESS 21111 NE 25TH COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33180** CITY-ST-ZIP STD ☐ Addition TITLE Delete TITLE ☐ Change CHUI, KIT FONG NAME NAME STREET ADDRESS 21111 NE 25TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** ·IIILE~~~ 🗢 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition NAME 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.

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OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR