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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:X

Jul 31, 2001 8:00 am DOCUMENT # P00000101704 **Secretary of State** 1. Enfity, Name KING EXPRESS, INC. 07-31-2001 90233 050 ***150.00 Principal Place of Business Mailing Address 2225 OAK RIDGE ROAD 2225 OAK RIDGE ROAD ORLANDO FL 32839 ORLANDO FL 32839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LY, NHON Street Address (P.O. Box Number is Not Acceptable) 2225 OAK RIDGE ROAD ORLANDO FL 32839 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE □ Delete ☐ Addition TITLE Change LY. NHON NAME NAME STREET ADDRESS 4620 SALVIA DRIVE STREET ADDRESS CITY ST-ZIP ORLANDO FL 32839 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change TITLE ☐ Addition SON, VINH NAME NAME STREET ADDRESS 4620 SALVIA DRIVE STREET ADDRESS ORLANDO FL 32839 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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-ZIP 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-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.

attachment #P00000101704 713857

mail to

To Div of Corporation P O Box 6327 Tallahassee, Florida 32314

July 11, 2001

Re: King Express, Inc. P00000101704

Dear sir:

We just received your notice of nonfiling of 2001 UBR form. This is the first time we received your form. If you sent us form early in the year, it might have been lost in the mailing process due to the new startup of our business. Please waive the penalty and accept our payment of \$150 for the filing.

Your favorable consideration will be greatly appreciated.

Sincerely,

X

Nhon Ly, President King Express, Inc. 2225 Oak Ridge Rd Orlando, Florida 32839