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Jul 04, 2002 8:00 am
Secretary of State

05-15-2002 90062 021 ***150.00

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000008863

1. Entity Name
CATHAY GROUP, INC.

Principal Place of Business
801 BRICKELL Ave
Miami, Fl. 33131

Mailing Address
P.O. Box 7276
Surfside, Fl. 33154

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
65 1110951
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 additional fee required

6. Name and Address of Current Registered Agent
FONG, A.T.
1331 100th St
Miami, Fl. 33154

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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
Signature must be typed name of registered agent and be in character.
NOTE: Registered Agent signature required when filing.
Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Statement of Intangible Financing Transaction ☐ $5.00 Add to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FONG, A.T. (President)
1331 100th St
Miami, Fl. 33154

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an oath or affirmation under the penalties for perjury that I am an officer or director of the corporation or the successor of the corporation named herein, or the registered agent designated by the corporation to receive service of process in Florida.

SIGNATURE: A. T. Fong A. T. FONG 4/28/02