

FILED
Apr 01, 2002 8:00 am
Secretary of State

01-21-2002 90026 005 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000010685

1. Entity Name
LUCKY WAN, INC.

Principal Place of Business
20921 NE 24TH AVENUE
MIAMI FL 33180

Mailing Address
20921 NE 24TH AVENUE
MIAMI FL 33180



2. Principal Place of Business

3. Mailing Address

Suite-Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-1093220

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORNPRINYA, TONY
10800 BISCAYNE BLVD, STE 988
MIAMI FL 33161

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, 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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **SIM, CHARLES**
 CITY-ST-ZIP **20921 NE 24TH AVENUE**
MIAMI FL 33180

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **KHRUAWAN RUSSMETES**
 STREET ADDRESS **20921 NE 24 AVE**
 CITY-ST-ZIP **N-MR FL 33180**

TITLE ☐ Change ☒ Addition
 NAME **KHRUAWAN RUSSMETES, Pres.**
 STREET ADDRESS **20921 NE 24 AVENUE**
 CITY-ST-ZIP **N-MIAMI BEACH FL 33180**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 19425

#PD1000D10685

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Lucky Wan, Inc.**
2. The name and address of the registered agent and office is:

**Tony Pornprinya
10800 Biscayne Blvd., Ste 988
Miami, FL 33161**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tony Pornprinya

Attachment 19425 HP01000010685

LAW OFFICES
TONY PORNPRINYA
10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FLORIDA 33161

TONY PORNPRINYA, ESQ.
MICHAEL A. HALBERG, ESQ.

TELEPHONE: (305) 893-8989
TELEFAX: (305) 891-7717

March 13, 2002

Florida Dept of State
PO Box 6327
Tallahassee, FL 32314

RE: Lucky Wan, Inc.
Ref Number: P01000010685

Dear Sir or Madam:

In connection with the above captioned, please be advised of the following:

Please add Khruawan Russmetes, of 20921 NE 24 Avenue, North Miami Beach, FL 33180 as Director and President of the corporation.

Please correct Charles Sim as a director and vice president.

Please leave Tony Pornprinya as registered agent of the corporation. Attached you will please find an acceptance of registered agent.

Thank you and should you have any questions, please contact this office.

Sincerely,



Tony Pornprinya, Esq.