FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State P01000018615 DOCUMENT # 1. Entity Name JEFFREY CHOW INC. 09-12-2002 90086 045 ***150.00 Principal Place of Business Mailing Address 62 INDIAN TRACE #184 62 INDIAN TRACE #184 WESTON FL 33326 WESTON FL 33326 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 Applied For 65-1080575 Not Applicable Zip -Country Zip - 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 HANSEN, CHAD (P.O. Box Number is Not Acceptable) Blvcl 62 INDIAN-TRACE #184 WESTON FL 33326 to 11 ywood 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITI F ☐ Addition ☐ Change VENTURA, STEPHEN NAME NAME 62 INDIAN TRACE #184 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition KLUGMAN, KEVIN NAME NAME 62 INDIAN TRACE #184 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY_ST_ZIP TITLE 💢 Delete TITLE Change Addition HANSEN, CHAD NAME 62 INDIAN TRACE #184 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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

SIGNATURE:

of the corporation or the receiver of changed, or on an attachment with

with all

R PRINTED NAME OF SIGNING OFFICER OF

Stephen Ventura

13. I hereby certify that the information supplied with this filing loses 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 of trustee and we execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Jeffrey Chow, Inc. #184
Weston, FL 33326

September 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is the \$150.00 filing fee for the Uniform Business Report for Jeffrey Chow, Inc., FEI #65-1080575.

The company was formed in March of 2001, and the Officers of the company, being inexperienced with opening a corporation, were unaware of this obligation.

We have since been advised by our accountant of the urgency of this fee, and ask that you extend us the courtesy of waiving the applicable late fees.

Per my conversation with one of your customer service representatives, she instructed me to send the initial fee of \$150.00, along with this letter of explanation to your office. Please accept the original filing fee of \$150.00, and excuse our oversight.

Thank you very much for your attention to this matter.

Sincerely,

Stephen Ventura