2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

1/2:

FILED Feb 14, 2003 8:00 am Secretary of State

01-21-2003 90515 042 ***150.00

P02000036996 **DOCUMENT #** 1. Entity Name FAMILY I OF MIAMI, INC. Mailing Address Principal Place of Business 4569 PINE≸ ISLAND RD 4569 PINES ISLAND RD ET-LAUDERDALE-FL 33351 SUNRISE, FL. 33351 SUNKISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 227 15 City & State City & State Not Applicable. \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUNG JOON CAOI MAN-CHOI, SEONG Street Address (P.O. Box Number is Not Acceptable) 4569 PINES ISLAND RD 4569 PINE ISLAND FT-LAUDERDALE FL-33351 Zip Code 33351 City SUNRISE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. NOTE: Registered Agent signature required when rainstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete NAME MAN CHOI, SEONG NAME STREET ADDRESS 12630 NW 14 PL STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33324 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME SIL CHOI: HEE-NAME STREET ADDRESS 12630 NW-14 PL STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33324 CITY-ST-7IP Change Addition Delete SUNG TOOM CHO! H2630 NW 14 PINCE SUNRISE, FL. 33324 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change Oelete TITI F TITLE GEVM TA LIM NAME 12630 N.W. 14 PLACE NAME STREET ADORESS STREET ADDRESS SUNRISE, FL. 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition [TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: