Feb 23, 2004 8:00 am Secretary of State

02-10-2004 90002 045 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # P03000071446 1. Entity Name BOBA LEE, INC. 66402801 Principa! Place of Business Mailing Address 2830 NW 5TH AVENUE MIAMI FL 33127 2830 NW 5TH AVENUE MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address asole v CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 20-0079103 Not Applicable 11 am 10 am Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required ᡗᢧᠿ᠙ Dage 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, HENRY J Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BLVD. 408. HOLLYWOOD FL 33020 Zip Code City 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 DATE (NOTE: Registered Agen) signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE LEE, JEIL NAME NAME 2830 NW 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST- ZP Delete ☐ Addition TITLE TITLE LEE, AESUN NAME NAME 2830 NW 5TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eddress, with all other like empowered. SIGNATURE: UPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR