2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000071666 1. Entity Name 04 JUN 21 PM 2: 44 NCBR CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 18999 BISCAYNE BLVD., SUITE 205 18999 BISCAYNE BLVD., SUITE 205 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) 4. FEI Number 19434L City & State Applied For City & State Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOO, KWONG F 950 IVES DAIRY RD., MIAMI, FL-33179 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. 4/26/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. PDST -TITLE Change Addition TITLE Delete FEI YAMES BATRY ROAS, T-Z. NAME FOO, KWONG F NAME STREET ADDRESS -200 - 172 ST., APT. 318 STREET ADDRESS HIAMI, F2-33179 CITY-ST-ZIP SUNNY ISLES BCH, FL 331601 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE JOANNE C. KONG KOAB, T-2 NAME STREET ADDRESS STREET ADORESS NIAHI, PZ. 33179 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 all other like empowered.

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