

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROPRIATE  
1995



OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DOCUMENT # P94000005555 (5)

CHENS FOREVER, INC.

95 MAY - 1 PM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5730 NE 17 AVENUE  
FT LAUDERDALE FL 33334

5730 NE 17 AVENUE  
FT LAUDERDALE FL 33334

01/12/1994

65-0460976

\$8.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

MCGONIGLE, JAMES T  
6221 BANYAN TERRACE  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81. Name

82. Street Address

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, do hereby certify that the foregoing information is true and correct, and that the person named as the registered agent is a resident of the State of Florida, and is qualified to receive service of process on behalf of the corporation named herein.

12. D  
CHEN, ZHU S  
5730 NE 17 AVE  
FT. LAUDERDALE FL 33334  
D  
CHEN, YANNA  
5730 NE 17 AVE  
FT. LAUDERDALE FL 33334

13. b/PAGE.  
CHEN, ZHU S  
5730 NE 17 AVE  
FT LA-D FL 33334

14. I, the undersigned, do hereby certify that the foregoing information is true and correct, and that the person named as the registered agent is a resident of the State of Florida, and is qualified to receive service of process on behalf of the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Zhu Sheng Chen* Zhu Sheng Chen 4/24/95

3-3 421-3426