

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

1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P94000013500 (1)

PENG LEUNG, INC.

95 APR 28 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8350 N.W. 7TH ST.
PEMBROKE PINES FL 33024

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PEMBROKE PINES FL 33024

21	26	3. Filing Date	02/14/1994	3a. Filing Fee	Not Applicable
22	27	4. Filing Fee	65-0498628	5. Filing Fee	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing		7. Election Campaign Financing	\$5.00 May Be Added In Fee
24	29	8. The corporation is a subsidiary of a foreign corporation (YES/NO)	X	9. Name and Address of Current Registered Agent	

9. Name and Address of Current Registered Agent

LEUNG, JOHN
8350 N.W. 7TH ST.
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81	Name	
82	Street Address	
83	City	
84	State	FL
85	Zip Code	

FL 85

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the instrument filed for record in the office of the Secretary of State, and that the same has been duly recorded in the office of the Secretary of State.

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
D LEUNG, JOHN 8350 N.W. 7TH ST. PEMBROKE PINES FL 33024	
D LEUNG, TOY-WEN 8350 N.W. 7TH ST. PEMBROKE PINES FL 33024	
D PENG, SAY W 8350 N.W. 7TH ST. PEMBROKE PINES FL 33024	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the instrument filed for record in the office of the Secretary of State, and that the same has been duly recorded in the office of the Secretary of State.

SIGNATURE: *John Leung* President

4/25/95 1-305-252-9788