SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED

95 JUL -6 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000048771 (7)

1. Corporation Name

CHIPS TRADING, INC.

Principal Place of Business	Mailing Address
% HERZFELD & RUBIN 801 BRICKELL AVE., SUITE 1500 MIAMI FL 33131	% HERZFELD & RUBIN 801 BRICKELL AVE., SUITE 1500 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	21 7315 NW 31 St.	2a. Mailing Address	26 7315 NW 31 St.
Suite, Apt. #, etc.	22 suite B, 2nd flr	Suite, Apt. #, etc.	27 suite B, 2nd flr
City & State	23 Miami, FL	City & State	28 Miami, FL
Zip / Country	24 33122 / 25 USA	Zip / Country	29 33122 / 30 USA

3. Date Incorporated or Qualified: 06/30/1994
3a. Date of Last Report:
4. FEI Number: 65-0509205 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. ☐ $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Mei Yang
82 Street Address (P.O. Box Number is Not Acceptable): 7315 NW 31 St.
83 Suite B, 2nd floor
84 City: Miami FL 85 Zip Code: 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Mei Yang Mei Yang DATE: 6/23/95

12. OFFICERS AND DIRECTORS		13.		
TITLE	DPST	1.1 TITLE		XX Change ☐ Addition
NAME	TANG, MICHEL	1.2 NAME		
STREET ADDRESS	801 BRICKELL AVE., STE. 1500	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP		
TITLE		2.1 TITLE	D	☐ Change XX Addition
NAME		2.2 NAME	Phonesack Hwang	
STREET ADDRESS		2.3 STREET ADDRESS	7315 NW 31 St.	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami, FL 33122	
TITLE		3.1 TITLE	P	☐ Change XX Addition
NAME		3.2 NAME	Mei Yang	
STREET ADDRESS		3.3 STREET ADDRESS	7315 NW 31 St.	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33122	
TITLE		4.1 TITLE	ST	☐ Change XX Addition
NAME		4.2 NAME	Yurapat Eosrithongkul	
STREET ADDRESS		4.3 STREET ADDRESS	7315 NW 31 St.	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami, FL 33122	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mei C. Yang 6/23/95 305-592-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (3/95)

P94-48771

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CHIPS TRADING, INC.
June 21, 1995

The meeting of the Directors of the Corporation was held at 7315 NW 31 St. - Suite B, second Floor of Miami, FL on June 21, 1995 at 6:00pm.

The meeting was called to order by Phonesack Hwang, being the sole director, also chaired the meeting.

Also present at the meeting were Mei-Chour Yang, president of the Corporation and Salvatore Gugliuzza.

Mei-Chour addressed the Florida Dept of State requirement to file the 1995 Annual Report by 8/9/95 and proposed changes to the Corporation's: Principal Place of Business, Mailing Address, and Registered Agent. Phonesack Hwang, being the sole director voted to approve the changes.

RESOLVED, that the Corporation's Principal Place of Business and Mailing Address is hereby changed to 7315 NW 31 St. - second floor, Suite B Miami,FL 33122 and supersedes any prior resolutions and bylaws of the Corporation.

RESOLVED, that the Corporation's Registered Agent is hereby changed to Mei Yang at the address of 7315 NW 31 St. - second floor, Suite B Miami, FL 33122 and supersedes any prior resolutions and bylaws of the Corporation and that Mei Yang is directed and authorized to perform the duties thereof.

There having been no further business to discuss the meeting was adjourned at 6:15pm

Mei C. Yang
Signed Mei-Chour Yang, President

Approved Phonesack Hwang, Director