

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

APPROVED
AND
FILED

95 JUL -6 AM 9:34

STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000048771 (7)

1. Corporation Name

CHIPS TRADING, INC.

Principal Place of Business

% HERZFELD & RUBIN
601 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

Mailing Address

% HERZFELD & RUBIN
601 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

4. FE Number

65-0509205

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Tax Status (P.O. Box Number is Not Acceptable)

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 119.032,
Florida Statutes ☒ Yes ☐ No

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

24 33122

Country

25 USA

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

Mei Yang

B2 Street Address (P.O. Box Number is Not Acceptable)

7315 NW 31 St.

B3

Suite B, 2nd floor

B4 City

Miami

FL

B5 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Mei Yang

Mei Yang

Signature of Registered Agent (signature required after recording)

6/23/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DPST
TANG, MICHEL
801 BRICKELL AVE., STE. 1500
MIAMI FL 33131

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

D

Phonesack Hwang

7315 NW 31 St.

Miami, FL 33122

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

P

Mei Yang

7315 NW 31 St.

Miami, FL 33122

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

ST

Yurapat Eosrithongkul

7315 NW 31 St.

Miami, FL 33122

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I 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)(b), Florida Statutes. I further certify that this information submitted on this annual report or supplemental principal 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 member 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 or changed, or on an attachment with an address.

SIGNATURE:

Mei C. Yang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/95

305-592-8200

(Type Name)

CR2E034 (395)

P94-418771

**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.

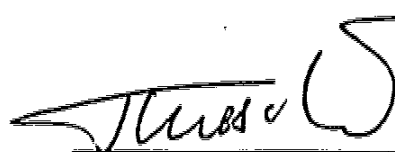
Mei-Chour addressed the Florida Dept of State requirement to file the 1995 Annual Report by 8/9/95 and proposed changes to the Corporation's: Principal Place of Business, Mailing Address, and Registered Agent. Phonesack Hwang, being the sole director voted to approve the changes.

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


Signed Mei-Chour Yang, President


Approved Phonesack Hwang, Director