

*** Amended ***
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000044700

1. Entity Name
 SOON SING INC

Principal Place of Business **Mailing Address (New address)**

9101 Lakeridge Blvd.
 Boca Raton, FL 33496
 STE #18
 Palm Beach County

9101 Lakeridge Blvd.
 Boca Raton, FL 33496
 STE # 18
 Palm Beach County

2. Principal Place of Business
 See above

3. Mailing Address
 See above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
 650711509

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Anthony M. Nardotti
 3389 A W. Woolbright Rd.
 Boyton Beach, FL 33436

Name: Leonard Wilder, Esq Tucker & Tighe P.A.
 Street Address (P.O. Box Number is Not Acceptable)
800 E. Broward Blvd. Ste 710
 City: Fort Lauderdale **FL** Zip Code: 33301

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.

SIGNATURE Leonard Wilder, Esq. /s/
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** NAME Mei Yun Truong ☒ Delete
 STREET ADDRESS 4900 Linton Blvd
 CITY-ST-ZIP Delray Beach, FL 33445

TITLE **D/P** NAME Nga Nguyet Pho ☐ Change ☒ Addition
 STREET ADDRESS 1827 Willowpass Rd.
 CITY-ST-ZIP Concord CA. 94520

TITLE **D** NAME An Vi Quach ☒ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** NAME Hon Quash ☐ Change ☒ Addition
 STREET ADDRESS 9101 Lakeridge Blvd STE 18
 CITY-ST-ZIP Boca Raton 33496

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T/S** NAME Lan N. Pho ☐ Change ☒ Addition
 STREET ADDRESS 9101 Lakeridge Blvd. STE 18
 CITY-ST-ZIP Boca Raton, FL 33496

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nga N. Pho

Date

Daytime Phone #

9-25-01 681-2468

APPROVED
 AND
 FILED

01 OCT -1 AM 8:38

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2F034 (11/00)