2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P95000044700 DOCUMENT # 1. Entity Name 04-22-2002 90298 030 ***150.00 SOON SING, INC. Mailing Address Principal Place of Business 9101 LAKERIDGE BLVD 9101 LAKERIDGE BLVD SUITE 18 **STE 18 BOCA RATON FL 33496 BOCA RATON FL** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0711509 Not Applicable \$8,75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILDER, LEONARD ESQ Street Address (P.O. Box Number is Not Acceptable) 800 E BROWARD BLVD STE 710 FORT LAUDERDALE FL 33301 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE DP □ Delete TITLE NAME PHO, NGA N NAME STREET ADDRESS 1827 WILLOWPASS RD STREET ADDRESS CITY-ST-ZIP **CONCORD CA 94520** CITY-ST-ZIP K Change ☐ Addition Delete TITLE QUACH, HON NAME QUASH, HON NAME (Spelling of Last Name) STREET ADDRESS 9101 LAKERIDGE BLVD STE 18 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TS NAME PHO, LAN N NAME STREET ADDRESS STREET ADDRESS 9101 LAKERIDGE BLVD STE 18 CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

(925) 681-2468 03/18/02

Daytime Phone #

FILED