FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am Secrétary of State **DOCUMENT #** P95000069142 1. Entity Name 07-23-2002 90339 013 ***150.00 YAU'S CORPORATION Principal Place of Business Mailing Address 912 NRTH LAKE BLVD 6142 WAUCONDA WAY EAST LAKE PARK FL 33403 LAKE WORTH FL 33463 us 2. Principal Place of Business 3. Mailing Address 912 North Lake Blvd 912 North Lake Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0617554 Lake Park. Lake Worth. F1F1Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 33403 USA 33403 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAU, CHAU-FUN Street Address (P.O. Box Number is Not Acceptable) 6142 E. WAUDONDA WAY LAKE WORTH FL 33463 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 7/9/02 Chau Fun Yau SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ■ Addition ☐ Change YAU, CHAU-FUN NAME NAME 6142 E. WAUDONDA WAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition 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.

TITLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

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TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

☐ Delete

☐ Delete

FRANKE President Chau Fun Yau

561-886-8861

Daytime Phone #

☐ Change

☐ Change

Change

☐ Addition

☐ Addition

■ Addition

CR2E034 (4)

YAU'S CORPORATION 912 North Lake Blvd Lake Park, Fl 33403 Telephone: 561-881-8861

Attachment Document # P9500069142

July 15, 2002

Florida Department of State Division of Corporation Uniform Business Report Filings P. O. Box 1500 Tallahassee, Fl 32302-1500

Re: P9500069142

Dear Sir/Madam:

We have just received the 2002 Uniform Business Report for the first time. We have never received the first one.

I have enclosed a check in the amount of \$150.00 and executed report. Please accept this check as filling fees.

Your consideration will be greatly appreciated.

Sincerely,

Janet Bruttell, EA Accountant