## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000030604 Jun 06, 2000 8:00 am Secretary of State 1. Entity Name RICH MEMORIES, INC 06-06-2000 90480 031 \*\*\*150.00 Principal Place of Business Mailing Address 2137 NW 79 AVENUE 2137 NW 79 AVENUE MIAMI, FL 33122 MIAMI, FL 33122 O 0 20 0 4 1 2. Principal Place of Business 3. Mailing Address 2367 UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0826870 CORAL SPRINGS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33065 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNIFER KUNG 1081 SW 101 TERRACE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33025 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHUK YIN SZE NAME STREET ADDRESS STREET ADORESS 1081 SW 101 TERRACE PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change WAI YEE KWOK NAME UNIT 6 & 8, 18 FLOOR, BLOCK E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31-41 SHAN MEI STREET FO TAN, SHATIN, NT ☐ Addition TITLE ☐ Delete TITLE Change HONG KONG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR