2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P98000043128 DOCUMENT # 1. Entity Name 05-06-2002 90039 014 ***150.00 CHEN-LY INC. Principal Place of Business Mailing Address 1175 SO FEDERAL HWY 1175 SO FEDERAL HWY POMPANO BEACH FL 33068 POMPANO BEACH FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0844324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HWANG, CHEN CHI Street Address (P.O. Box Number is Not Acceptable) 1175 SO FEDERAL HWY POMPANO BEACH FL 33968 33062 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. *,*≱IGNATURE 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, 2002 Fee will be \$550.00 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 TITLE □ Delete TITLE Change ☐ Addition HWANG, CHEN-CHI NAME NAME STREET ADDRESS 1175 SO FEDERAL HWY STREET ADDRESS POMPANO BEACH FL-53068- 33062 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition NAME YUNG, SHU-LONG NAME STREET ADDRESS 1175 SO FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33068-33/1/4 2 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NĀMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

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