## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 26, 2001 8:00 am DOCUMENT # P98000093174 **Secretary of State** 1. Entity Name HUIYING ENTERPRISES, INC. 02-26-2001 90508 034 \*\*\*150.00 Principal Place of Business Mailing Address 4956 LECHALET BLVD.. #18 4956 LECHALET BLVD., #18 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 C0024217 Principal Place of Business Mailing Address 4956 e Chalet Blud Le Chalet Suite, Apt. #. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0876423 Not Applicable \$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 FENG, HUICONG Street Address (P.O. Box Number is Not Acceptable) 4956 LECHALET BLVD., #18 **BOYNTON BEACH FL 33436** 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, 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change CR2E034 (10/00) TITLE ☐ Delete ☐ Addition TITLE FENG, HUICONG NAME NAME 4956 LECHALET BLVD., #18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33436** ☐ Delete ☐ Change TITLE ☐ Addition TITLE NG, YUK CHUN NAME NAME 4956 LECHALET BLVD., #18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** TITLE Charige ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND YPED OR AGENTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-01 (561)735-3838