(5/01)

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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 16, 2001 8:00 am Secretary of State P99000058014 DOCUMENT # 1. Entity Name 08-16-2001 90007 004 ***550.00 CHI HWA, INC. Principal Place of Business Mailing Address 5250 TOWN CENTER CIRCLE STE 143 5250 TOWN CENTER CIRCLE STE 143 **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business I 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0933613 Not Applicable Zip Country Zip 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 Name TAI, CHI HWA H Street Address (P.O. Box Number is Not Acceptable) 5250 TOWN CENTER CIRCLE STE 143 **BOCA RATON FL 33486** Zip Code City 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 \$550.00 10, Election Campaign Financing \$5.00-May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee Will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE □ Delete TITLE ☐ Change TAI, CHI HWA H NAME NAME 5250 TOWN CENTER CIRCLE STE 143 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-7IP TITLE Change Delete TITLE ☐ Addition NAME TAI, EVELYN'M NAME STREET ADDRESS 5250 TOWN CENTER CIRCLE STE 143 STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete ☐ Change · Addition TITLE 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 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 ap-address, with all other like empowered.