**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P99000067990 1. Entity Name 02-05-2002 90139 022 \*\*\*150.00 CHEN AND HUANG INC. Principal Place of Business Mailing Address 3443-3445 NORTH FEDERAL HWY. 3443-3445 NORTH FEDERAL HWY. POMPANO BEACH FL 33064. POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0937211 Not Applicable Zip Zip. Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHEN, QUN Street Address (P.O. Box Number is Not Acceptable) 3443-3445 NORTH FEDERAL HWY. POMPANO BEACH FL 33064 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE D NAME CHEN. QUN. NAME STREET ADDRESS STREET ADDRESS 3443-3445 NORTH FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Change Addition ☐ Delete TITLE TITLE NAME NAME HUANG, JIAM HENG STREET ADDRESS STREET ADDRESS 3443-3445 NORTH FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HUANG, QUIYI STREET ADDRESS STREET ADDRESS 3443-3445 NORTH FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CR2E034 (9/01