2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000073744** 1. Entity Name CHIU'S FAMILY, INC. 03-21-2000 90082 001 ***150.00 Principal Place of Business Mailing Address 45 HOMESTEAD BLVD. 45 HOMESTEAD BLVD. HOMESTEAD FL 33030 HOMESTEAD FL 33030 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 65-0948059 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 CHIU, KIN STNG SING CHIU-KIN Street Address (P.O. Box Number is Not Acceptable) 45 HOMESTEAD BLVD. 45 N. HOMESTEAD BLVD HOMESTEAD FL 33030 Zip Code FL HOMESTEAD 33030 8. The above named entity submits mis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 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 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D TITLE TITLE ☐ Delete SING CHIU. CHIU, KIN SING NAME NAME STREET ADDRESS 45 HOMESTEAD BLVD. STREET ADDRESS 45 N. HOMESTEAD BLVD. CITY-ST-7/P **HOMESTEAD FL 33030** CITY-ST-ZIP HOMESTEAD, FL 33030 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME TREE: ADDDECO STREET ADDRESS ST-ZIP CITY - ST-ZIP ☐ Delete 7171 6 ☐ Change ☐ Addition NAME .::::: Annargg STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MARKE STREET ADDRESS ST-ZIP CITY-ST-ZIP . 🔲 Delete TITLE ☐ Change Addition NAME · ADDDECS STREET ADDRESS ST ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing doe's 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.

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ME OF SIGNING OFFICER OR DIRECTOR

KIN SING CHIU

Date

(305)246-0108

Daytime Phone #