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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 24, 2001 8:00 am DOCUMENT # P99000079756 **Secretary of State** WONG'S EXPRESS, INC. 01-24-2001 90041 025 ***150.00 Principal Place of Business Mailing Address 1745 45TH STREET 1745 45TH STREET **UUUU1313** WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2527644 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MA WONG, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 1601 AVENUE F RIVIERA BEACH FL 33404 Zip Code City FL 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Change ☐ Addition TITLE Detete TITLE WONG, TAK IN NAME NAME STREET ADDRESS 1601 AVENUE F STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RIVIERA BEACH FL 33404 Change ☐ Addition TITLE ☐ Delete TITLE MA WONG, ALEJANDRO NAME NAME STREET ADDRESS 1601 AVENUE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ RIVIERA-BEACH-FL 33404 **VPD** ☐ Delete TITLE Change Addition IAM WONG, KUOC NAME NAME STREET ADDRESS 1601 AVENUE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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

NG OFFICER OR DIRECTOR