FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # P99000086803 **Secretary of State** 1. Entity Name 01-31-2002 90122 037 ***150 00 SUPER RIGHT, INC. Principal Place of Business Mailing Address 4591 CURTIS AVE. 4591 CURTIS AVE. 1 ~ I J I 4 LAKE WORTH FL 33463 LAKE WORTH FL 33463 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 65-0962409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIU, MEI-YAN Street Address (P.O. Box Number is Not Acceptable) 4591 CURTIS AVE. LAKE WORTH FL 33463 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) 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, 2002 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. PEZSIDENT - sect Áddition TITLE CR2E034 (9/01 TITLE ☐ Delete ☐ Change CHI- KNONG MA NAME CHI-LEUNG, MA NAME STREET ADDRESS 4591 CURTIS AVE. STREET ADDRESS 4591 CULTIS AVO CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP LAK WOOH, 7.33463 D - Vice President ☐ Delete TITLE ☐ Change Addition CHIU, MEI-YAN NAME NAME STREET ADDRESS 4591 CURTIS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 TITLE p - Director ☐ Delete TITLE ☐ Change Addition NAME MA, SIMON NAME STREET ADDRESS STREET ADDRESS 4591 CURTIS AVE. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete TITLE TITLE 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 TITLE ☐ Delete ☐ Change Addition 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 our usee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-02 561-369-0828

Date Dayline Phone #