2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000105438 Jul 26, 2000 8:00 am Secretary of State 1. Entity Name LUCKY 1999, INC. 07-26-2000 90003 020 ***150.00 Mailing Address Principal Place of Business 3105 NORTH STATE 7 3105 NORTH STATE 7 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0965658 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Yong Ye CHEN, FEN XING Street Address (P.O. Box Number is Not Acceptable) 3105 North State / 8551 NW 50 STREET LAUDERHILL FL 33351 Ma<u>rgate</u> ^{Zip,C3de}63 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. 7/12/00 Zi Yong Ye nd title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D TITI F DP Change X Addition **□**KDelete TITLE CHEN, FEN XING NAME NAME Zi Yong Ye STREET ADDRESS STREET ADDRESS 8551 NW 50 STREET 3105 North State 7 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33351 <u> Margate, Fl 33063</u> Change Addition ☐ Delete TITLE NAME NAME Zhen Xin Weng STREET ADDRESS STREET ADDRESS 3105 North State 7 CITY-ST-ZIP CITY-ST-7IP Margate, Fl 33063 ☐ Change ☐ Addition Delete TITLE' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

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 an address, with all other like empowered.

Zi Yong Ye

7/12/00

954-969-8284

Daytime Phone #

AHOCHMENT DHF P9900105438 DW73199

LUCKY 1999 INC 3105 North State Road 7 Margate, Fl 33063 954-969-8284

July 18, 2000

Division of Corporations P. O. Box 1500 Tallahassee, Fl 32302-1500

Re: 2000 Uniform Business Report (UBR)

Please find enclosed Uniform Business Report.

I did not receive the first report as this corporation was incorporated in December of 1999. I am new corporate officer and trying my best to comply with all the rules and regulations. Please accept our check of \$150.00 as filing fee.

Thank you for your cooperation.

Sincerely,

Zi Yong Ye President