2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # \$96030** 1. Entity Name KAY CHEONG, INC. 04-20-2001 90194 025 ***150.00 Principal Place of Business Mailing Address 1615 N. STATE RD. 7 1615 N. STATE RD. 7 LAUDERHILL FL LAUDERHILL FL 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 65-0297120 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 Name LEUNG, JOSEPH Y Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD **STE 205 AVENTURA FL 33180** Zip Code 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, typed or printe: ane 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 attisfy 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. SD LAN, CHAO YING HE TITLE ☐ Delete TITLE LAM CHAO YING HE NAME NAME 5307 EAGLE CAY WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT CREEK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAM, HEUNG M NAME NAME 5307 EAGLE CAY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME -NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 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.