2002 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2002 8:00 am Secretary of State DOCUMENT # S99453 08-08-2002 90091 004 ***150.00 CHUNG HENG, INC. Principal Place of Business Mailing Address 2542 SW 27TH AVE 3362 SW 24 TERRACE MIAMI FL 33133 **MIAMI FL 33145** US 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 65-0300145 Not Applicable Country Zip 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 **WONG, ENRIQUE** Street Address (P.O. Box Number is Not Acceptable) 3362 SW 24 TERR MIAMI FL 33145 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. I am familiar with, and accept • the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME WONG, ENRIQUE NAME STREET ADDRESS **3362 SW 24 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WONG, OLGA NAME STREET ADDRESS 3362 SW 24 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP.__* CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE -☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 good 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 all other like empowered.

CITY-ST-ZIP

(4/02)

FILED

attachments #599453 193897

Miami, July 12,2002.

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee,Fl. 32302-1500.

Re: CHUNG HENG, INC.

Dear Sirs:

As per our telephone conversation with date 07/03/02, with an employee of your office, enclosed please find check #2399 in the amount of -

We have not received your Report to file the Form, and by reason we called to your Office on 07/03/02, in connection with this matter.

Thank you in advance for your cooperation and understanding on this matter,

Sincerely,

Enrique-Wong President

Chung Heng, In-

3362 SW. 24 Terr

Miami,F1. 33145.