2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State V16471 DOCUMENT # 1. Entity Name PAN'S INVESTMENT & TRADE CORPORATION. INC. 02-14-2002 90102 002 ***150.00 Mailing Address Principal Place of Business 1855 NE 163 ST 1855 NE 163 ST N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0309549 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAN, QUING HONT Street Address (P.O. Box Number is Not Acceptable) 1221 NORTH DR NORTH MIAMI BEACH FL 33179 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Change ☐ Addition Delete TITLE TITLE PENG, CHEN CHUNG NAME NAME 15893 NW 16 CT STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE PAN, CHONG NAME NAME 15893 NW 16 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition TITLE ☐ Delete TITLE PAN, QUING HONT NAME NAME STREET ADDRESS 1221 NORTH DR STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PAN, QUING YUK NAME 20435 NE 19 CT. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

HONT PAN 1-26-02 (184)438-1060

ent with an address, with all other like empowered

changed or on an attachin

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