## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # V51409** 1. Entity Name BEI JING EXPRESS, INC. 04-26-2001 90324 005 \*\*\*150.00 Principal Place of Business Mailing Address 2301 W OAKLAND PARK 2301 W OAKLAND PARK OAKLAND PARK FL 33301 OAKLAND PARK FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0349109 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 HWANG, CHEN-CHI Street Address (P.O. Box Number is Not Acceptable) 2301 W OAKLAND PARK OAKLAND PARK FL 33301 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 (NO1E: Registered Agent signature required when rainstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME HWANG, CHEN-CHI NAME STREET ADDRESS STREET ADDRESS 2301 W. OAKLAND PK CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33311 TITLE ☐ Change Addition TITLE WONG; SHIH-MIN J --NAME NAME STREET ADDRESS STREET ADDRESS 2301 W. OAKLAND PK CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33311 ☐ Change ☐ Addition TITLE Delete TiTLE HWANG, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 2301 W. OAKLAND PK CITY-ST-ZIP CITY-ST-ZIP OAKLAND FL 33311 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete THE Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-2001 974-488-366