



FIN043_0003835
 MR DANG K NGUYEN
 358 SUMNERS RD
 RIVERHILLS QLD 4074



Reminder Notice

By notice card
Paid 24.11.2015

Property Location: 358 SUMNERS ROAD
 RIVERHILLS 4074

We refer to the Water and Sewerage Account that was sent to you last month from Queensland Urban Utilities.

Payment of the account is required within 30 days from the date it was issued to you in line with our payment terms. Our records indicate that we have not yet received your payment.

To avoid further recovery action for this overdue account, payment is required no later than **4 December 2015**.

If you have recently paid or have contacted us to arrange payment, thank you and please disregard this notice.

Should you be experiencing difficulties in paying your account please contact us on 13 26 57 Monday to Friday between 7am and 7pm to make an arrangement that is suitable for you.

Queensland Urban Utilities may charge interest of 11% p.a. compounding daily, where the account is overdue or where the terms of any agreed payment plan are not met by you.

*Never have to worry about late payment again.
 Contact us to establish a Direct Debit from your bank account.

Amount Paid

Date Paid

Receipt Number

Pay in Person
 Pay in person at Australia Post with cash, cheque, money order or debit card. Any branch of the Commonwealth Bank logo with cash, credit card or debit card.
 For retailer locations visit www.bpoint.com.au

Mail
 Detach this portion of this account and mail with a cheque to Queensland Urban Utilities Locked Bag 3315, Brisbane, QLD 4001

By Phone
 Call 1300 123 141 to pay your account using your MasterCard or Visa credit card.

Payment Options

Direct Debit
 To arrange automatic payment from your bank account call 13 26 57 or visit www.urbanutilities.com.au for an application.

Telephone and Internet Banking - BPAY
 Contact your bank or financial institution to make this payment from your cheque, savings, debit or transaction account.
 BPAY View and pay this bill using internet banking.
 More info: www.bpay.com.au

Internet
 Pay your account online using MasterCard or Visa credit card at www.urbanutilities.com.au



Rate Account

Property Location 5/315 ARCHERFIELD RD
RICHLANDS
Issue Date 1 Sep 2015

Bill number
5000 1027 9170 074

Dedicated to a better Brisbane

Enquiries
(07) 3403 8888
24 hours 7 days



039

BCC_RATES_29879_20150828008XPBILR_A-0000591-0001183
PHUC NGUYEN PTY LTD
PO BOX 4277
FOREST LAKE QLD 4078

Account Period
1 Oct 2015 - 31 Dec 2015

The rates and charges set out in this notice are levied by the service of this notice and are due and payable within 30 days of the issue date. Full payment by the Due Date includes Discount and/or Rounding (where applicable).

Nett Amount Payable

\$565.00

Compounding interest of 11% per annum will accrue daily on any amount owing immediately after this date.

Due Date

1 Oct 2015

Summary of Charges

Opening Balance	0.00
Brisbane City Council Rates & Charges	445.98
State Government Charges	119.05

Gross Amount	565.03
Discount and/or Rounding (where applicable)	0.03 CR
Nett Amount Payable	565.00

Schedule
29/9/15
DNC

If mailing your payment please tear off this slip and return with payment. Please do not pin or staple this slip. See reverse for payment methods.



Pay in person at any Post Office



*439 500010279170074

PHUC NGUYEN PTY LTD

Due Date

1 Oct 2015

Phone Pay
Transaction no.
Date

B PAY
Billers Code: 78550
Ref: 5000 0000 4621 807

50

Gross Amount
\$565.03

Nett Amount

\$565.00

FRONT DESK

Handwritten initials

Terms and Conditions: All parts sold are covered by a MANUFACTURER WARRANTY unless stated otherwise. Please refer to the product listing on the Umart/Manufacturer website for Warranty details. All PCs built by Umart include a 12month Labour Warranty. Customer are responsible to find/obtain the correct components for individual needs. Return of any unopened condition products within 7 days will attract 20% of current price for restocking fee.

I accept the above terms and conditions and acknowledge the above goods are received correctly. —

Receiver Signature: _____

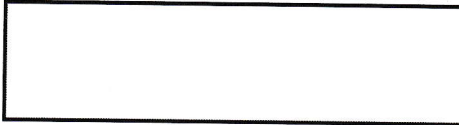
AMOUNT TOTAL \$32.00
 GST TOTAL \$2.91
 (0) Total IN DOS \$2.91

6D 16-port 10/100M Desktop Switch, 16 10/100M RJ45 ports, Plastic S1E2-5 \$32.00 \$2.91 \$32.00

Product	Price	Gst rate	Gst	SuTotal
6D 16-port 10/100M Desktop Switch, 16 10/100M RJ45 ports, Plastic S1E2-5				

SHIP VIA	Payment	Pick by	Printed By	Purchase#	DATE	PG.	Office Use
Cash	Johnson				14/10/2015		

tanat & Investment Pty Ltd Dang Khoa, Nguyen had RICHLANDS



2980255



Invoice#2000176749

TAX INVOICE

www.umart.com.au

P/L TA

Location :

5416

EFPOS FROM WESTPAC
 UMART ONLINE
 2 KILROE ST
 MILTON QLD 4064
 *** CUSTOMER COPY ***
 Merchant ID : 23178452
 Terminal ID : 66997791
 Date 14 OCT 15
 Time 13:58
 Inv/ROC # 023410
 DEBIT Card 537196...542(e)
 Account Type Savings
 SALE AUD\$230.00
 TOTAL AUD\$230.00
 APPROVED 00
 AUTH ID 000000

FRONT DESK



012820 / 47740
DANG MINH CONSULTANT & INVESTMENT PTY LTD
PO BOX 4277
FOREST LAKE QLD 4078



039

*Paid 12 months on 17/10/2015
DMC card*

Registration Due Date: 18/10/2015

Registration Number: DMCG999

Vehicle: HONDA CR-V

Customer Reference Number: 106790297

IMPORTANT: Registration is **NOT** valid until payment is accepted by the Department of Transport and Main Roads. Failure to pay by the registration due date will make the vehicle unregistered and illegal to use. Payment of an incorrect amount may result in the registration period being varied and could incur a surcharge. Check your registration is current at www.qld.gov.au/checkrego or via the QLD Rego Check Mobile App.

Fee Breakdown (a reinstatement fee will be charged if paid after the registration due date)

Registration Period	New registration expiry date	CTP Insurance for RACQ Insurance Limited	Registration Fee	Traffic Improvement Fee	Surcharge for shorter registration term payable to cover extra processing costs for renewals less than 12 months	Total amount payable ON or BEFORE registration due date	Total amount payable AFTER registration due date
12 MONTHS	18/10/2016	329.60 Dr	314.60 Dr	54.90 Dr		\$699.10	\$756.70
6 MONTHS	18/04/2016	169.80 Dr	157.25 Dr	27.45 Dr	7.60 Dr	\$362.10	\$419.70
						12021 5080 1145 82	1221 5080 1145 31

Payment Options (only one payment of the full amount will be accepted)

BPAY®
6 Months Registration
Billier Code: 48231
Ref: 1221 5080 1145 31

BPAY
12 Months Registration
Billier Code: 48272
Ref: 1021 5080 1145 82

Telephone & Internet Banking - BPAY
Contact your bank or financial institution to make this payment from your cheque, savings, debit or transaction account. More info: www.bpay.com.au

Registered to BPAY Pty Ltd ABN 69 079 137 518

Other Payment Options - See over the page for other ways to pay your rego.

Online - credit card only
Visit www.tmr.qld.gov.au and select 'renew registration'. Use the Credit Card Payment Reference Number located above. Mastercard and Visa branded cards will incur a credit card surcharge when the credit option is used. For further information go to www.tmr.qld.gov.au/creditcard

Enquiries
For enquiries about your vehicle's registration including payment, cancellation, changes to personal and vehicle details and concessions eligibility, visit www.qld.gov.au or a Customer Service Centre, QCAP, Magistrates Court Office or local Police Station that provides vehicle registration services or contact the department by phoning 13 23 80*. Evidence of identity will be required.
Higher rates may apply from mobile phones and pay phones. Hours of operation for phone support are 8am-5pm Monday to Friday, excluding public holidays.

Post Billipay
Present this notice at an Australia Post Office

Customer DANG MINH CONSULTANT & INVESTMENT PTY LTD

Registration Number DMCG999 7

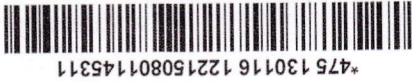
Amount due Due date 6 Months 12 Months

If received on or before 18/10/2015 \$362.10 \$699.10

If received after 18/10/2015 \$419.70 \$756.70

6 Months

12 Months



*475 130116 122150801145311

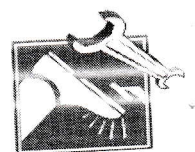


*475 130116 102150801145828

Department of Transport and Main Roads

TRB Forms Area Form F4087 V01 Jan 2015

FIRST CLASS BRAKES & AUTOMOTIVE



1/315 Archerfield Road
 Richlands, Qld 4077
 Mobile: 0435 221 566
 Fax: 07 3271 1635
 www.firstclassbrakes.com.au
 A.B.N. 42 876 684 760

Tax Invoice

Invoice: 00011073
 Date: 28/10/2015
 Rego: DMG999
 Terms: C.O.D.

DMC Home Depot
 315 Archerfield Road
 Richlands QLD 4077

Quantity	ITEM CODE	DESCRIPTION	PRICE(ex GST)	EXTENDED
1	WA	Wheel Alignment	\$49.09	\$49.09
4	Tyres	Tyres	\$153.18	\$612.73
			GST	
			Subtotal:	\$661.82
			GST:	\$66.18
			Total (inc-GST):	\$728.00
			Paid to Date:	\$0.00
			Balance Due:	\$728.00

Paid 27/10/2015
Thanks
Matt

Speedo: 156755
 Make & Model: Honda CRV
 Salesperson: Matt Twigg

Subtotal:	\$661.82
GST:	\$66.18
Total (inc-GST):	\$728.00
Paid to Date:	\$0.00
Balance Due:	\$728.00

Remittance

Invoice No:	Customer	Amount Due:
00011073	DMC Home Depot 315 Archerfield Road Richlands QLD 4077	\$728.00

First Class Brakes & Automotive

Payment method: C.O.D, Cheque by approval, EFT or Credit Card on site or 0435 221 566 to pay by Visa/Mastercard over the phone.

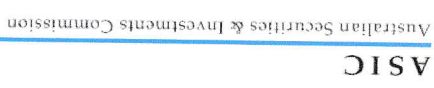
Internet Banking: Our bank details are Bank: NAB, BSB: 084 259, ACC: 822434692
 IMPORTANT: Please record invoice number in the ref first then your name if there is room



ABN 86 768 265 615

DANG MINH CONSULTANT & INVESTMENT (DMC) PTY LTD
358 SUMNER RD RIVERHILLS QLD 4074

039/2273



Inquiries
www.asic.gov.au/invoices
1300 300 630

INVOICE STATEMENT

Issue date 09 Oct 15

DANG MINH CONSULTANT & INVESTMENT (DMC) PTY LTD

Paid 28/10/2015 By DMC card

Summary

ACN 159 322 737
Account No. 22 159322737

Balance outstanding \$321.00

New items \$0.00

Payments & credits \$246.00

TOTAL DUE \$75.00

• Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).

• Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

- Late fees will apply if you do NOT tell us about a change during the period that the law allows
- bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
- pay your review fee within 2 months of the annual review date.
- If you are up to one month late, you must pay \$75. If you are over one month late, this fee increases to \$312.

If you have already paid please ignore this invoice statement.

Immediately

\$75.00

Please pay



ASIC
Australian Securities & Investments Commission



PAYMENT SLIP

DANG MINH CONSULTANT & INVESTMENT (DMC) PTY LTD

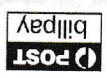
Payment options are listed on the back of this payment slip



Billier Code: 17301
Ref: 229159322737

ACN 159 322 737

Account No. 22 159322737



CAPITOL BODY CORPORATE ADMINISTRATION

PO Box 2362, Chermiside Centre
Queensland 4032

Tel 1300 55 10 19

Fax 07 3622 3999

enquiries@capitolbca.com.au

TAX INVOICE

ABN 79 102 297 568

Body Corporate and Community Management Act 1997

NOTICE OF CONTRIBUTIONS

Phuc Nguyen Pty Ltd
PO Box 4277
FOREST LAKE QLD 4078
Paid 1/11/2015 by PN Card

Date of Notice	24 September 2015
A/c No	5
Lot No	5
Unit Number	5
Contrib Ent.	27
Interest Ent.	19

Body Corporate for

RICHLANDS BUSINESS PARK CTS 37600

Account	Period	Due Date	Amount	Discount	If paid by	Net Amount
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Admin Fund - General	01/11/15 to 31/01/16	01/11/15	459.00	0.00		459.00
Sink. Fund - General	01/11/15 to 31/01/16	01/11/15	348.30	0.00		348.30
Insurance Levy	01/11/15 to 31/01/16	01/11/15	135.38	0.00		135.38

Totals (Levies include GST)	942.68	0.00	\$942.68
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GST component on levies of \$856.98 is \$85.70

Interest at the rate of 30.00% per annum (2.50% per month) is payable on overdue Levies.

Please make your cheque payable to The body corporate for, RICHLANDS BUSINESS PARK CTS 37600

Teller stamp and initials

The following charges apply to overdue levy Reminder Notices :

30 & 45 days - \$44.00; 60 days - \$50.00

Log in to www.capitolbca.com.au and click on Owner Login to access your levy information, meeting minutes, by-laws & change your address details.

Amount Paid	\$	Date Paid
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DEFT PAYMENT SYSTEMS

MACQUARIE BANK
Pay over the internet from your **Credit Card or pre-registered bank a/c at www.deft.com.au.
*A surcharge may apply to credit card transactions



By phone from your **Credit Card or pre-registered bank account.



Call 1300 301 090 Int +612 8232 7395

Payments by phone or internet from your cheque or savings account require registration. Please complete a Customer Initiated Direct Debit registration form available at www.deft.com.au or call 1800 672 162

billpay In person, pay by cash, cheque or EFTPOS at any Post Office in Australia.



+227141892 1000000053 >

*496 227141892 1000000053

TOTAL AMOUNT DUE
DUE DATE 01/11/15

\$942.68

Pay by mailing this payment slip with your cheque to:
DEFT Payment Systems
GPO Box 141
Brisbane Qld 4001



Contact your participating financial institution to make this payment from your cheque or savings account.

Biller Code: 96503

Ref: 2271 41892 1000 0000 053



DEFT Reference Number: 2271 41892 1000 0000 053

Capitol Body Corporate Admin.

Account

Body Corporate for Richlands Business Park

CTS 37600

Lot No. 5

Owner PHUC NGUYEN PTY LTD

All cheques must be made payable to:
Body Corporate For Richlands Business Park
CTS 37600

000094268 > 4+



Dedicated to a better Brisbane

BRISBANE CITY COUNCIL ABN 72 002 765 795

Rate Account

Property Location
358 SUMNERS RD
RIVERHILLS
8 Oct 2015

Issue Date

Bill number
5000 1028 1967 004

Enquiries
(07) 3403 8888
24 hours 7 days

Account Period
1 Oct 2015 - 31 Dec 2015

BCC_RATES_29857_20151006010XPBILR_A-0001298-0002648



MR DANG K NGUYEN
358 SUMNERS RD
RIVERHILLS QLD 4074

Handwritten: Paid 8/11/2015 by m/c card

The rates and charges set out in this notice are levied by the service of this notice and are due and payable within 30 days of the issue date. Full payment by the Due Date includes Discount and/or Rounding (where applicable).

Compounding interest of 11% per annum will accrue daily on any amount owing immediately after this date.

9 Nov 2015

Due Date

\$297.30

Nett Amount Payable

Summary of Charges

Opening Balance	0.00
Brisbane City Council Rates & Charges	263.21
State Government Charges	49.10
Gross Amount	312.31
Discount and/or Rounding (where applicable)	15.01 CR
Nett Amount Payable	297.30

Page 1 of 3

If mailing your payment please tear off this slip and return with payment. Please do not pin or staple this slip. See reverse for payment methods.

Pay in person at any Post Office



*439 500010281967004

Due Date

9 Nov 2015

Nett Amount

\$297.30

Gross Amount

\$312.31

50

Ref: 5000 0000 2849 840
Billier Code: 78550



Phone Pay
Transaction no.
Date

MR DANG K NGUYEN

<0000029730> <00440> <500010281967004>

Vehicle Registration Notice

Registration Due Date: 17/11/2015

Registration Number: 667TMS 3

Vehicle: TOYOTA CAMRY

Customer Reference Number: 106790297

Department of Transport and Main Roads
ABN 39 407 690 291

Queensland Government



Document Number: 08628D

DANG MINH CONSULTANT & INVESTMENT PTY LTD
PO BOX 4277
FOREST LAKE QLD 4078

Paid 16/11/2015 DMC card

Fee Breakdown (a reinstatement fee will be charged if paid after the registration due date)

Registration Period	New registration expiry date
6 MONTHS	17/05/2016
12 MONTHS	17/11/2016

Registration Period	CTP Insurance for RACQ Insurance Limited	Registration Fee	Traffic Improvement Fee	Surcharge for shorter registration term payable to cover extra processing costs for renewals less than 12 months
6 MONTHS	180.50 Dr	248.95 Dr	27.45 Dr	7.60 Dr
12 MONTHS	351.00 Dr	498.00 Dr	54.90 Dr	

Registration Period	Total amount payable ON or BEFORE registration due date	Total amount payable AFTER registration due date
6 MONTHS	\$464.50	\$522.10
12 MONTHS	\$903.90	\$961.50

Payment Options (only one payment of the full amount will be accepted)

Online - credit card only
Visit www.tmr.qld.gov.au and select 'renew registration'. Use the **Credit Card Payment Reference Number** located above. Mastercard and Visa branded cards will incur a credit card surcharge when the credit option is used. For further information go to www.tmr.qld.gov.au/credicard

BPAY®
6 Months Registration
Billier Code: 48272
Ref: 1021 6809 7143 30

Telephone & Internet Banking - BPAY
Contact your bank or financial institution to make this payment from your cheque, savings, debit or transaction account. More info: www.bpay.com.au

12 Months Registration
Billier Code: 48272
Ref: 1321 6809 7143 60

Registered to BPAY Pty Ltd ABN 69 079 137 518

Other Payment Options - See over the page for other ways to pay your rego.

Enquiries

For enquiries about your vehicle's registration including payment, cancellation, changes to personal and vehicle details and concessions eligibility, visit www.qld.gov.au or a Customer Service Centre, QCAP, Magistrates Court Office or local Police Station that provides vehicle registration services or contact the department by phoning 13 23 80*. Evidence of identity will be required.

*Higher rates may apply from mobile phones and pay phones. Hours of operation for phone support are 8am-5pm Monday to Friday, excluding public holidays.

TRB Forms Area Form F4087 V01 Jan 2015

Department of Transport and Main Roads

Post Billpay Present this notice at an Australia Post Office



Customer DANG MINH CONSULTANT & INVESTMENT PTY LTD

Registration Number 667TMS 3

Amount due 6 Months \$903.90 12 Months

If received on or before 17/11/2015 \$464.50 \$903.90

If received after 17/11/2015 \$522.10 \$961.50

6 Months

12 Months



*475 120216 102168097143307



*475 120216 132168097143608

01 20160212 102168097143300 0046450 132168097143600 0090390 7

Compulsory Third Party Insurance Tax Invoice (Advice only - do not pay)



Insurance

13 1905

racq.com/insurance

ABN: 50 009 704 152

DANG MINH CONSULTANT & INVESTMENT PTY LTD
PO BOX 4277
FOREST LAKE QLD 4078



Issue date 17/11/2015
Effective date 18/11/2015
Reference number 2168097143

Residential/Business address:
8 FRANGIPANI STREET
INALA QLD 4077

This is ADVICE ONLY - Do NOT pay anything
Keep this document for tax purposes

Product or service supplied:

667TMS 3,RENEW REGISTRATION,Expiry:17/11/2016

CTP Insurance Premium Breakdown	Net Price	GST	Total
INSURERS PREMIUM*	283.00 DR	28.30 DR	311.30 DR
STAMP DUTY (INSURER'S PREMIUM)	0.10 DR		0.10 DR
STATUTORY INSURANCE SCHEME LEVY	1.50 DR		1.50 DR
NOMINAL DEFENDANT LEVY	11.00 DR		11.00 DR
HOSPITAL & EMERGENCY SERVICES LEVY	19.60 DR		19.60 DR
ADMINISTRATION FEE	7.50 DR		7.50 DR
* denotes taxable supply			
Total including GST			\$351.00 DR
Total includes GST of			\$28.30 DR
Total excluding GST			\$322.70 DR

The fees and levies are designed to fund:

- Management of the Scheme by the Motor Accident Insurance Commission
- Claims made against the Nominal Defendant Fund where the vehicle involved in an accident is unidentified or uninsured
- A reasonable proportion of the cost of public hospital and emergency services for motor vehicle accident victims
- The cost of providing administrative support for the scheme by Queensland Transport.

Important GST Information

Please note that in accordance with the GST Legislation relating to insurance premiums, the GST amount may be less than 1/11th of the total premium. This is because the total premium includes other fees and levies that are not subject to GST.

If you have indicated that you are not entitled to claim an Input Tax Credit (ITC), you should not claim the GST shown on this document. You need to contact your insurer at the above address if you wish to change your ITC entitlement.

This is ADVICE ONLY - Do NOT pay anything
Keep this document for tax purposes

Customer Receipt



Office Use: 034043:F055613:1166:01

Date: 20/11/2015

Account No.

Seq: 446776763
#####7212

Transaction Type

Deposit

Amount

\$25,000.00

Cash Tended: 250/100 0/50 0/20 0/10 0/5
Coin: \$0.00 Other: \$0.00

Transactions followed by an asterisk (*) include a GST component

Westpac Banking Corporation ABN 33 007 457 141 AFSL 233714

ROT001 (2/12) 259227

Commonwealth Bank
Commonwealth Bank of Australia



ASN 48 128 125 124
Branch: INALA QLD
BSB: 4148

Deposit Receipt: T532819810615

Date: 24/11/2015

Time: 15:34:00

WS ID: W44

Teller ID: 44

Account Number: *****5659

Cash/Transfer: \$0.00

Cheques/Merchant Summaries: \$5,000.00

Total Deposited: \$5,000.00

