

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

MA0014 AV

DOCUMENT # P95000037118
 1. Entity Name
YANG KUO, INC.

02-25-2002 90042 020 ***150.00

| | |
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| Principal Place of Business 3649 30TH AVE N APT 1 ST PETE FL 33713 US | Mailing Address 3649 30TH AVE N APT 1 ST PETE FL 33713 US |
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|--|---|
| 2. Principal Place of Business 7731 56th St. North. | 3. Mailing Address 7731 56th St. North |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| City & State Pinellas Park, Florida | City & State Pinellas Park, FL |
| Zip 33781 | Country U.S.A. |
| Zip 33781 | Country U.S.A. |

| | |
|------------------------------------|--|
| 4. FEI Number 65-0581380 | Applied For <input type="checkbox"/> Not Applicable |
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|--|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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6. Name and Address of Current Registered Agent
**LEE, MEI-HUI
 3649 30TH AVE N
 APT 1
 ST PETE FL 33713**

7. Name and Address of New Registered Agent
 Name **LEE, MEI-HUI**
 Street Address (P.O. Box Number is Not Acceptable)
7731 56th St. North
 City **Pinellas Park** FL Zip Code **33781**

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 **Mei-Hui Y. Lee.** DATE **1/20/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.
 \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LEE, YIH-HSIANG 3649 30TH AVENUE, APT 1 ST. PETERSBURG FL 33713 <i>7731 56th St. North. Pinellas Park, FL 33781.</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LEE, KUANG-HSIANG 3649 30TH AVENUE, APT 1 ST. PETERSBURG FL 33713 <i>7731 56th St. North. Pinellas Park, FL 33781.</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T. LEE, YU-HSIANG 7731 56th Street. North. Pinellas Park FL 33781. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S. LEE, MEI-HUI YANG 7731 56th Street. North. Pinellas Park FL 33781. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: **Mei-Hui Y. Lee** DATE **1/20/02** Daytime Phone # **(727) 541-5141**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)