2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98

P98000084010

Mailing Address

1. Entity Name

Principal Place of Business

EASTERN REALTY COMPANY

350 CENTRAL AVENUE 350 CENTRAL AVENUE MOUNTAINSIDE NJ 07092 **MOUNTAINSIDE NJ 07092** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 58-2417223 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 SMITH, RANDALL C Street Address (P.O. Box Number is Not Acceptable) 750 N. MAITLAND AVE. MAITLAND FL 32751 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE MINH NGUYEN, KHUONG NAME NAME 350 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS **MOUNTAINSIDE NJ 07092** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NGUYENWIN, VAN TAN NAME NAME STREET ADDRESS 350 CENTRAL AVENUE STREET ADDRESS MOUNTAINSIDE NJ 07092 CITY_ST_ZIP CITY-SI-ZIP-TITLE Change ☐ Addition ☐ Delete nguyen, hung thi NAME NAME 350 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS **MOUNTAINSIDE NJ 07092** CITY-ST-ZIP CITY-ST-ZIP SAME ☐ Delete TITLE Addition STEIN, MINH 700 JOHNSTON DRIVE 1054 SUNY SLOPE DR STREET ADDRESS STREET ADDRESS 07069 CITY-ST-ZIP MOUNTAINSIDE NJ 07092 WATCHUNG CITY-ST-ZIP

12. 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 reference trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SAME

SAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NGUYEN, NHAT

3200 TIMBERLINE ROAD

MOUNTAINSIDE NJ 07092

MICHNUTECLURED

☐ Delete

☐ Delete

8/4/02

25 TEMPLAR DR

WATCHUNG NJ 07069

201 200 1400

Change

FILED

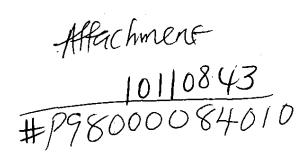
Aug 11, 2003 8:00 am Secretary of State

08-11-2003 90280 013 ***150.00

Davtime Phone #

PE034 (4/03)

☐ Addition



August 4, 2003

To Whom It May Concern:

As instructed, I'm attaching a letter stating that the corporation did not receive the prior notice; therefore, I am requesting that the late fee be waived. Enclosed, please find the original \$150.00 filing fee. Thank you very much for your understanding.

Very truly yours,

Minh Stein Secretary