

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90280 013 ***150.00

DOCUMENT # **P98000084010**

1. Entity Name
EASTERN REALTY COMPANY



Principal Place of Business
**350 CENTRAL AVENUE
MOUNTAINSIDE NJ 07092**

Mailing Address
**350 CENTRAL AVENUE
MOUNTAINSIDE NJ 07092**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2417223** Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, RANDALL C
750 N. MAITLAND AVE.
MAITLAND FL 32751**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **ST MINH NGUYEN, KHUONG**
STREET ADDRESS **350 CENTRAL AVENUE**
CITY-ST-ZIP **MOUNTAINSIDE NJ 07092**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **P NGUYENWIN, VAN TAN**
STREET ADDRESS **350 CENTRAL AVENUE**
CITY-ST-ZIP **MOUNTAINSIDE NJ 07092**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V NGUYEN, HUNG THI**
STREET ADDRESS **350 CENTRAL AVENUE**
CITY-ST-ZIP **MOUNTAINSIDE NJ 07092**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **ST STEIN, MINH**
STREET ADDRESS **1054 SUNY SLOPE DR**
CITY-ST-ZIP **MOUNTAINSIDE NJ 07092**

TITLE Change Addition
NAME **SAME**
STREET ADDRESS **700 JOHNSTON DRIVE**
CITY-ST-ZIP **WATCHUNG NJ 07069**

TITLE Delete
NAME **ST NGUYEN, NHAT**
STREET ADDRESS **3200 TIMBERLINE ROAD**
CITY-ST-ZIP **MOUNTAINSIDE NJ 07092**

TITLE Change Addition
NAME **SAME**
STREET ADDRESS **25 TEMPLAR DR**
CITY-ST-ZIP **WATCHUNG NJ 07069**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 receiver or 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.

SIGNATURE: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **8/4/03** Daytime Phone # **201 200 1400**

CR2E034 (4/03)

Attachments

10110843

#P98000084010

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