

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90008 017 ***150.00

DOCUMENT # P99000039897

1. Entity Name

YI WAN GROUP, INC.

816934

Principal Place of Business
555 S. Federal Hwy.
Suite 270
Boca Raton, FL 33432

Mailing Address
555 S. Federal Hwy.
Suite 270
Boca Raton, FL 33432

2. Principal Place of Business
555 S. Federal Hwy.
Suite, Apt. #, etc.
Suite 270

3. Mailing Address
555 S. Federal Hwy.
Suite, Apt. #, etc.
Suite 270

DO NOT WRITE IN THIS SPACE

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
593727645

Applied For
Not Applicable

Zip
33432

Country
USA

Zip
33432

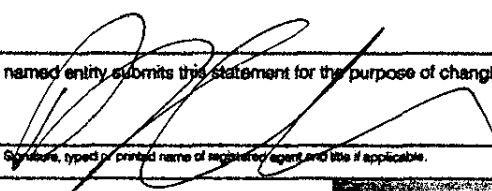
Country
USA

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

6. Name and Address of Current Registered Agent
Michael T. Williams
2503 W. Gardner Court
Tampa, Florida 33611

7. Name and Address of New Registered Agent
Name
Brenda Hamilton
Street Address (P.O. Box Number is Not Acceptable)
555 S. Federal Highway
Suite 270
City
Boca Raton FL Zip Code
33432

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  DATE January 22, 2002

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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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:  1/22/02 561-416-8952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/00)

Attachment 816934
#P99000039897

Item 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CONTINUED

ADDITION

TITLE: D
NAME: Wu Zeming
STREET ADDRESS: 555 South Federal Highway, Suite 270
CITY - STATE - ZIP: Boca Raton, Florida 33432

ADDITION

TITLE: D
NAME: Cheng Manli
STREET ADDRESS: 555 South Federal Highway, Suite 270
CITY - STATE - ZIP: Boca Raton, Florida 33432

ADDITION

TITLE: D
NAME: Cen Minhong
STREET ADDRESS: 555 South Federal Highway, Suite 270
CITY - STATE - ZIP: Boca Raton, Florida 33432

ADDITION

TITLE: D
NAME: Cheng Wanqing
STREET ADDRESS: 555 South Federal Highway, Suite 270
CITY - STATE - ZIP: Boca Raton, Florida 33432

ADDITION

TITLE: D
NAME: Cheng Deqiang
STREET ADDRESS: 555 South Federal Highway, Suite 270
CITY - STATE - ZIP: Boca Raton, Florida 33432