

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2003 8:00 am**  
**Secretary of State**

01-24-2003 90050 014 \*\*\*150.00

**DOCUMENT # P98000017274**

1. Entity Name  
**HARBOUR PLAZA MARKETING INC.**



Principal Place of Business  
**20801 BISCAYNE BLVD.  
SUITE 401, AVENTURA CORPORATE CENTRE  
AVENTURA FL 33180**

Mailing Address  
**20801 BISCAYNE BLVD.  
SUITE 401, AVENTURA CORPORATE CENTRE  
AVENTURA FL 33180**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0944391**

Applied For  
Not Applicable

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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 **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
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 **D** ☐ Delete  
NAME **CHOW, SUSAN**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT HONG KONG**

TITLE **D** ☐ Change ☐ Addition  
NAME **CHOW, SUSAN**  
STREET ADDRESS **22ND FLOOR, HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD, HONG KONG** **Correction (Address)**

TITLE **D** ☐ Delete  
NAME **LAI, DOMINIC**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD HONG KONG**

TITLE **DVP** ☒ Change ☐ Addition  
NAME **LAI, DOMINIC**  
STREET ADDRESS **22ND FLOOR, HUTCHISON HOUSE,**  
CITY-ST-ZIP **10 HARCOURT ROAD, HONG KONG** **(Title)ion**

TITLE **DS** ☐ Delete  
NAME **SHIH, EDITH MS**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD HONG KONG**

TITLE **DT** ☐ Change ☐ Addition  
NAME **KOH, P.C.**  
STREET ADDRESS **22ND FLOOR, HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD, HONG KONG** **Correction (Address)**

TITLE **DT** ☐ Delete  
NAME **KOH, P.C.**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT HONG KONG**

TITLE **DT** ☐ Change ☐ Addition  
NAME **KOH, P.C.**  
STREET ADDRESS **22ND FLOOR, HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD, HONG KONG** **Correction (Address)**

TITLE **DVP** ☒ Delete  
NAME **WALDBURGER, E.A.**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD HONG KONG**

TITLE **DP** ☐ Change ☐ Addition  
NAME **CHOW, RAYMOND**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD HONG KONG**

TITLE **DP** ☐ Delete  
NAME **CHOW, RAYMOND**  
STREET ADDRESS **22ND FLOOR HUTCHISON HOUSE**  
CITY-ST-ZIP **10 HARCOURT ROAD HONG KONG**

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** (Edith Shih, Dir/Co. Sec) 20th January, 2003 (852) 2128 1188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)