

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/3

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-03-2003 90423 026 ***150.00

DOCUMENT # 418075

1. Entity Name
MING-CHIA, INC.



Principal Place of Business
**2411 SOUTH FLORIDA AVENUE
LAKELAND FL 33803**

Mailing Address
**2411 SOUTH FLORIDA AVENUE
LAKELAND FL 33803**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1435566**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHANG, HELEN
2411 SOUTH FLORIDA AVENUE
LAKELAND FL 33803**

Name **Wang, Ruey Bin**
Street Address (R.O. Box Number is Not Acceptable)

2411 S. Florida Ave.

City **Lakeland**

FL Zip Code **33803**

8. This 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]*
Signature, typed or printed name of registered agent and if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **3-14-03**

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 **DPT** ☒ Delete
NAME **CHANG, HELEN**
STREET ADDRESS **2411 S FLORIDA AVE**
CITY-ST-ZIP **LAKELAND, FL 33803**

TITLE **DPT** ☒ Change ☐ Addition
NAME **Wang, Ruey Bin**
STREET ADDRESS **2411 S. Florida Ave. Lakeland, FL 33803**
CITY-ST-ZIP

TITLE **DVS** ☐ Delete
NAME **WANG, RUEY BIN**
STREET ADDRESS **2411 S. FLORIDA AVENUE**
CITY-ST-ZIP **LAKELAND FL 33803**

TITLE **DVS** ☐ Change ☒ Addition
NAME **Wang, Hsiu Ling**
STREET ADDRESS **2411 S. Florida Ave. Lakeland, FL 33803**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)