2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State F00000003797 DOCUMENT # 1. Entity Name PACIFIC CONCORD INVESTMENT CORPORATION 05-05-2002 90304 027 ***150.00 Mailing Address Principal Place of Business 6 INDUSTRIAL WAY EAST 6 INDUSTRIAL WAY EAST **EATONTOWN NJ 07724 EATONTOWN NJ 07724** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3281499 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLARD, GARY L Street Address (P.O. Box Number is Not Acceptable) **500 NORTH OLEANDER AVENUE DAYTONA BEACH FL 32118** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criterial on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition ☐ Change TITLE ☐ Delete PCD TITLE NAME CHIANG, WEN-HUI NAME 23 SUNRISE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE **VD** TITLE NAME **WU. THOMAS** NAME STREET ADDRESS STREET ADDRESS 2 TYCOR RUN CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP _____.Addition_ Change _ ☐ Delete TITLE TITLE NAME CHIANG, CHING TAI NAME STREET ADDRESS 23 SUNRISE CIRCLE STREET ADDRESS CITY-ST-ZIP **HOLMDEL NJ 07733** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, BRIAN B NAME STREET ADDRESS **ROUTE 35** STREET ADDRESS CITY-ST-ZIP **EATONTOWN NJ 07724** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME WU, LEE GEN STREET ADDRESS 2 TYCOR RUN STREET ADDRESS CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. Thereby 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.

FILED

CR2E034 (9/01)