2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F00000004412

1. Entity Name

USAC HOLDINGS, INC.



Apr 21, 2003 8:00 am Secretary of State
04-21-2003 90383 015 ***158.75

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3225 STATE ROAD 630 WEST 3			3225 STA	Mailing Address 3225 STATE ROAD 630 WEST FORT MEADE FL 33841				1 HORATON AND OTHER OF	(1)	H	 	
Principal Place of Business 3.				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & Stat	te	City & State					4. FEI Number 59-3095	164	——————————————————————————————————————	oplied For		
Zip	Country			Zip Countr				5. Certificate of Status Desi	ed XX	\$8.75 Add	ditional	
6. Name and Address of Current Registered Agent								.7. Name and Address of N	ew.Registere	d Agent		
							Name					
HELMS, E	RNEST E		Street Ad			ddroop /E	pen (P.O. Roy Number in Net Acceptable)					
3225 STATE ROAD 630 WEST						Street Address (P.O. Box Number is Not Acceptable)						
FORT MEADE FL 33841											1.0417	
, ,						City				■ Zip Cod		
						City			F			
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												
	II E NOWIII	! FEE IS \$150.00	1									
		3 Fee will be \$550.00	.]					9. Election Campaig	_		0 May Be	
Make Check Payable to Florida Department of State								Trust Fund Contri	bution.	☐ Added	to Fees	
10.		OFFICERS AND			11.			ADDITIONS/CHANGES TO	OFFICERS AL	ID DIRECTOR	9 IN 11	
TITLE	PCD	OTTIQETIS AND	SII LOTONO	☐ Delete	TITLE			ADDITIONO/OFFANGED TO	OTTICE/IS A	☐ Change	Addition	
NAME	KEPING, D	11.1		□ Delete	NAMI					☐ Change	Addition	
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CITY-ST-ZIP	FORT MEA					-ST-ZIP					Ì	
TITLE	VD			☐ Delete	TITLE	:				☐ Change	Addition	
NAME	SCOTT, M.	ALCOLM S		Delete	NAMI					□ outrido		
STREET ADDRESS		E ROAD 630 WEST			•	ET ADDRESS					1	
CITY-ST-ZIP	FORT MEA				CITY-	-ST-ZIP	.	,	-			
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STREET ADDRESS	3225 STAT	E ROAD 630 WEST			STRE	ET ADDRESS					.]	
CITY-ST-ZiP	FORT MEA	DE FL 33841			CITY-	-ST-ZIP						
TITLE	D			Delete	TITLE					☐ Change	Addition	
NAME	XIANGYUA				NAME	E						
STREET ADDRESS		E ROAD 630 WEST				ET ADDRESS					ļ	
CITY-ST-ZIP		DE FL 33841			CITY-	-ST-ZIP						
TITLE	VD			☐ Delete	TITLE					Change	☐ Addition	
NAME	YANG, HONGWEI				NAME						{	
STREET ADDRESS	STREET ADDRESS 2701 N. ROCKY POINTE DR SUITE 1030 CITY-ST-ZIP TAMPA FL 33607					ET ADDRESS					}	
	TAMIFAFL	33001			1-	-ST-ZIP						
TITLE	CHOTO	ι λ Ω		☐ Delete	TITLE		AFM			🛣 Change	☐ Addition {	
NAME CTOTET ADDREDG	GUOTO, M	iau 'E road 630 west			NAME		-	Guoto				
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS ST-ZIP	3225	State Road 630	West		1	
OLLY GLE TIE	II OH II MEN	UL IL			UIF	OL-TH	rort	. Meade, Florida	3384L		ì	

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

SIGNATURE: 2

e Twe Vired NTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest E. Helms

4/2/03

Date

863-285-8121

Daytime Phone #

10079836 #F-00000004412

Addendum of Additional Directors 2003 Corporation Report

USAC Holdings Inc.

D Wang Keqiang 3225 State Road 630 West Ft. Meade, Florida 33841

D Chen, GuoGang 3225 State Road 630 West Ft. Meade, Florida 33841

D Wang HongJun 3225 State Road 630 West Ft. Meade, Florida 33841