

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006126

FILED
Apr 30, 2003
Secretary of State

Entity Name: SINO FRESH HEALTHCARE, INC.

Current Principal Place of Business:

313 SOUTH SEABOARD AVE.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

313 SOUTH SEABOARD AVE.
VENICE, FL 34292

New Mailing Address:

FEI Number: 16-1632784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADOLATO, ANDREW
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: VD () Delete
Name: FORDE, DOUG
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: CFO () Delete
Name: FORDE, DOUG
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: ROLLE, RENO
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: FELDMAN, KEN
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: S (X) Delete
Name: AMON, THOMAS G
Address: 770 LEXINGTON AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADOLATO, ANDREW
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: FORDE, DOUG
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: C (X) Change () Addition
Name: FUST, CHARLES A
Address: 313 SOUTH SEABOARD AVE
City-St-Zip: VENICE, FL 34292

Title: PD (X) Change () Addition
Name: DUPONT, PAUL R
Address: 313 SOUTH SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: OTTO, DAVID
Address: 900 FOURTH AVE., SUITE 3140
City-St-Zip: SEATTLE, WA 98164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG FORDE

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date