

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-15-2003 90155 036 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **E96000002057**

1. Entity Name
SHOW ROOM MARKETING CORP.



Principal Place of Business
**225 FIFTH AVENUE
#1223
NEW YORK NY 10010**

Mailing Address
**225 FIFTH AVENUE
#1223
NEW YORK NY 10010**



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 **11-3115942**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
LEE, FRANK
34-18 148TH ST.
FLUSHING NY 11354** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVCD
JACOBS, PAUL
57 MEWS LANE
SOUTH ORANGE NJ 07079** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

FRANK LEE

9/18/2003

(212) 694-5113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Frank Lee, PRESIDENT

CR2E034 (4/03)

Attachment
801482B
~~5000417~~
F96000002057

PLEASE BE ADVISED THAT THE 2003 FLORIDA
PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
WAS FILED WITH PAYMENT OF \$150 ON 4/28/2003
(SEE PHOTO COPIES ENCLOSED)

WE DON'T UNDERSTAND WHY WE HAD TO FILE
ANOTHER SAME REPORT?

DEAR MR. TONER:

ENCLOSE HEREWITH PLEASE FIND THE SIGNED 2003 FLORIDA UBR
AND REPLACEMENT CHECK #2295 IN THE AMOUNT OF \$150.00

PLEASE NOTE ^{THAT} THE ORIGINAL REPORT WAS SUBMITTED ON 4/28/2003
PRIOR TO THE DUE DATE (SEE PHOTO COPIES ATTACHED)

YOUR ATTENTION AND UNDERSTANDING TO THIS MATTER WILL GREATLY
BE APPRECIATED.

SINCERELY

Chun Heng