

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002072

1. Entity Name **PACIFIC ACE FOREX (USA) LTD., INC.**

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90098 031 ***150.00

Principal Place of Business Mailing Address
10/F UNTD CHINESE BK BLDG 200 S. Orange Ave
31-37 Orlando, FL 32802
DES VOEUX RD, CENTRAL,
HONG KONG

2. Principal Place of Business
171F Euro Trade Centre

3. Mailing Address

Suite, Apt. #, etc.
13-14 Connaught Rd

Suite, Apt. #, etc.

City & State
Central

City & State

Zip Country
Hong Kong

Zip Country

4. FEI Number
59-3438915

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

A.G.C. Co.
200 S. Orange Avenue
#2300
Orlando, Florida 32801

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Dio, A.R. Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dio, Virginia S Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Central Hong Kong Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dio, Rogelio A. 171F Euro Trade Centre 13-14 Connaught Rd, Central, HK Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	171F Euro Trade Centre 13-14 Connaught Rd, Central, HK Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Dio, Virginia S.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2000

Date

(852) 25249388

Daytime Phone #

CR2E034 (9/99)