## 2001 UNIFORM BUSMESS REPORT (UBR)

## **FILED** Feb 21, 2001 8:00 am Secretary of State DOCUMENT # F97000002429 SEA TRADE INTERNATIONAL, INC. 02-21-2001 90032 010 \*\*\*150.00 Principal Place of Business Mailing Address 100 LIGHTING WAY, 4TH FLOOR DIANE MATTIS, GARVEY, SCHUBERT & BARER 1191 SECOND AVENUE, SUITE 1800 SEACAUCUS NJ 07094 B0017091 SEATTLE WA 98101-2939 2. Principal Place of Business 3. Mailing Address 100 Lighting Way. <u>1191 2nd AvenueSta. 1800</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4th Floor **Sulte 1800** City & State City & State Applied For 4. FEI Number 52-1914409 Secaucus NJ Seattle WA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 07094 USA 98101 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE XIAOMIN, CHEN NAME NAME 100 LIGHTING WAY, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SECAUCUS NJ CITY-ST-ZIP SVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNAPP, JOHN NAME NAME 100 LIGHTING WAY, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SECAUCUS NJ TÎTLE Addition Delete TITLE LIYONG, ZHANG NAME NAME 100 LIGHTING WAY, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SECAUCUS NJ ☐ Change ☐ Addition TITLE □ Delete TITLE QIMING, SONG NAME NAME 100 LIGHTING WAY, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SECAUCUS NJ CITY-ST-ZIP Change STD X Delete TITLE **▼** Addition ZHENXIA, LU NAME NAME 100 LIGHTING WAY, 4TH FLOOR STREET ADDRESS STREET ADDRESS 100 Lighting Way, 4th Floor CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ Secaucus NJ 07094 Delete Change ★ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 100 Lighting Way, 4th Floor CITY-ST-7IP CITY-ST-7IP Secaucus NJ 07094

13. It 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:

SIGNATURE AND T NTED NAME OF SIGNING OFFICER OR DI