

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

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90452 007 ***150.00

DOCUMENT # **J39614**

1. Entity Name

UNCLE TAI'S, INC.

DO NOT WRITE IN THIS SPACE

B0125744

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

5250 Town Center Circle

Suite, Apt. #, etc.

5250 Town Center Circle

City & State

BOCA RATON

City & State

Boca Raton

Zip

33486

Country

Zip

33486

Country

4. FEI Number

59-2772491

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

COHEN, FRED C.

Street Address (P.O. Box Number is Not Acceptable)

712 U.S. HWY ONE, 4TH FLOOR

City

NORTH PALM BEACH

FL

Zip Code

33408

**DO NOT WRITE
IN THIS SPACE**

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, word 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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
PD
TAI, CHI-HWA
5250 TOWN CTR. CIR, #143
BOCA RATON FL 33486

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06/18/02

CR2E034B (12/01)

Attachment
Document #
J39614
B0125744

Uncle Pai Inc
5250 Town Center Cir
Boca Raton FL 33486

Request taken by: mbarrett
06-03-2002

The forms you recently requested from this office are:

(1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations · P.O. BOX 6327 · Tallahassee FL 32314

Attachment
Document #

J39614

B0125744

Uncle Tai's Inc.

5250 Town Center Circle Suite 143

Boca Raton , FL 33486-1067507

Telephone: (561) 368-8806

JUN 18, 2002

Florida Department Of State
Uniform Business Report
Division of Corporations
Tallahassee, FL 32302-1500

Re: Uncle Tai's Inc.
Document Number: J39614

Dear Department of State,

We just received Uniform Business Report Form on Jun 10, 2002. This letter includes the check \$150.00 for the fee and the cover sheet which your officer sent with the UBR to our company. Since we didn't receive the UBR form on time, we respectfully request abatement of any penalty.

If you have any questions or need any additional information, Please contact me at (561) 241-5524.

Sincerely,



Chi Hwa Tai
President