

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

0120011 AI

DOCUMENT # J46632

1. Entity Name
T.S.K. ENTERPRISES (USA), INC.

Principal Place of Business
**17009 PAULA LANE
 LUTZ FL 33549**

Mailing Address
**17009 PAULA LANE
 LUTZ FL 33549**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2875896		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
LAU, GRACE KAO 17009 PAULA LANE LUTZ FL 33549				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 _____ (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. **FILE NOW!!! FEE IS \$550.00**
 After September 12, 2001 Fee will be \$750.00
 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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PST	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAU, GRACE KAO			NAME			
STREET ADDRESS	17009 PAULA LANE			STREET ADDRESS			
CITY-ST-ZIP	LUTZ FL			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KAO, DAVID			NAME	KAO, DAVID		
STREET ADDRESS	17007 PAULA LANE			STREET ADDRESS	121 WONG NEI CHONG 6/F		
CITY-ST-ZIP	LUTZ FL			CITY-ST-ZIP	HONG KONG		
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KAO, ALEX			NAME			
STREET ADDRESS	121 WONG NEI CHONG 6/F			STREET ADDRESS			
CITY-ST-ZIP	HONG KONG			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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: SIGNATURE REQUIRED **7/25/01** **(813) 963-6888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment 7-25-01

Dear Sir / Madam,

I was in contact with your office yesterday & had been instructed to write you a letter of explanation, send a check for \$150.00, and wait for your reply.

#J44632

BOOLESS

TSK Enterprises (USA), Inc. has had very little activities throughout the years. I have a full-time job of my own, and is only responsible for the paper work of this company. This year, I've been traveling a lot, and somehow I forgot about the annual filing. I did not receive the initial notice and did not remember it to ask questions until this 2nd notice came in the mail. I know it is my fault, I'm just hoping that you would consider the situation, and exempt me from the penalty payment. I thank you for your consideration.

Sincerely,

Grace Lee

TSK Enterprises (USA), Inc.
2001-07-25