

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J63069

1. Entity Name

CHINA ONE OF JACKSONVILLE, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90084 025 ***150.00

Principal Place of Business

Mailing Address

5851 UNIVERSITY BLVD WEST
JACKSONVILLE FL 32216-0804

5851 UNIVERSITY BLVD WEST
JACKSONVILLE FL 32216-0804

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

59-2795699

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

X TROMBERG, FRED
4151 WOODSOCK DR., STE. 101
JACKSONVILLE FL 32207

Name X Shimin Lang
Street Address (P.O. Box Number is Not Acceptable)
5851 University Blvd W.
City X Jacksonville FL Zip Code 32216

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

✓ 1-17-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CHEN, YUNG FA
STREET ADDRESS 5851 UNIVERSITY BLVD W
CITY-ST-ZIP JACKSONVILLE FL

TITLE PD
NAME Shimin Lang
STREET ADDRESS 5851 University Blvd W.
CITY-ST-ZIP Jacksonville, FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME CHANGJIANG ZHAO
STREET ADDRESS 8657 ETHANS GLEN TERR.
CITY-ST-ZIP JACKSONVILLE, FL 32256

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-17-00 730-2429