

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 18, 2002 8:00 am**  
**Secretary of State**

03-18-2002 90034 029 \*\*\*158.75

**DOCUMENT # K21371**

1. Entity Name  
**CBR BREWING COMPANY, INC.**

|                                                                                                                                                 |                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>DUANZHOU 8TH ROAD ZHAOQING<br/>         ZHAOQING, GUANGDONG<br/>         PEOPLES OC 52602<br/>         OC</b> | Mailing Address<br><b>433 N. CAMDEN DRIVE<br/>         SUITE 600, WELLS FARGO BANK BLDG.<br/>         BEVERLY HILLS CA 90210</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                                                       |         |                                           |         |                                                                      |  |                                                        |  |
|-------------------------------------------------------|---------|-------------------------------------------|---------|----------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. |         | 3. Mailing Address<br>Suite, Apt. #, etc. |         | 4. FEI Number<br><b>65-0145422</b>                                   |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| City & State                                          |         | City & State                              |         | 5. Certificate of Status Desired <input checked="" type="checkbox"/> |  | \$8.75 Additional Fee Required                         |  |
| Zip                                                   | Country | Zip                                       | Country |                                                                      |  |                                                        |  |

|                                                                                                                                                            |  |  |  |                                                                                                                                      |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>         1201 HAYS STREET<br/>         TALLAHASSEE FL 32301-2607</b> |  |  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2002 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS                     |                                                                                                                                          | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                            |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>ZHANG, JIN QIANG<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | CD<br>ZHENG DAQING<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>CHEN, ZI SHOU<br>23/F, HANG SENG CAUSEWAY BAY BLDG,<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DP<br>LU, FOQING<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>LI, JOHN ZHAO<br>23/F HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DV<br>CHEN, ZISHOU<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>WONG, LEE TAK<br>23/F HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>ZHU WEIXIONG<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>YIN, DENG CHEN<br>23/F HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DV<br>ZHENG, MICHAEL XIAO<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>LIANG, GUANG WEI<br>23/F HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG NA PRC <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>NIU, ZIHANG<br>23/F, HANG SENG CAUSEWAY BAY BLDG<br>CAUSEWAY BAY, HONG KONG PRC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition          |

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  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22/1/2002 818-7890488  
 Date Daytime Phone #

CR2E034 (9/01)

# 2002 UNIFORM BUSINESS REPORT (UBR)

Attachment

338572

DOCUMENT # K21371

1. Entity Name

CBR BREWING COMPANY, INC.

Principal Place of Business

DUANZHOU 8TH ROAD ZHAOQING  
ZHAOQING, GUANGDONG  
PEOPLES OC 52602  
OC

Mailing Address

433 N. CAMDEN DRIVE  
SUITE 600, WELLS FARGO BANK BLDG.  
BEVERLY HILLS CA 90210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0145422

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2607

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, 2002 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 ☐ Delete  
NAME ZHANG, JIN QIANG  
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☐ Change ☒ Addition  
NAME CAO, WEIJIAN  
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG PRC

TITLE ☐ Delete  
NAME CHEN, ZI SHOU  
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG,  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☒ Change ☐ Addition  
NAME LUI CHUN KIN GARY  
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG PRC

TITLE ☐ Delete  
NAME LI, JOHN ZHAO  
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME WONG, LEE TAK  
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME YIN, DENG CHEN  
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME LIANG, GUANG WEI  
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG  
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #