

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90907 001 \*\*\*150.00

**DOCUMENT # L51026**

1. Entity Name  
**CENTRAL DEVELOPMENT, INC.**



Principal Place of Business  
**925 SEA WATCH LN  
VERO BEACH FL 32963  
US**

Mailing Address  
**P O BOX 1550  
GRANBY CO 80446  
US**



2. Principal Place of Business  
**637 SECOND LANE "F"**

3. Mailing Address

Suite, Apt. #, etc.  
**"F"**

Suite, Apt. #, etc.

City & State  
**VERO BEACH, FLA.**

City & State

Zip  
**32962**

Country  
**Indian River**

Zip

Country

4. FEI Number **59-2992139**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ORTEGA-COWAN, R  
925 SEA WATCH LANE  
VERO BEACH FL 32963**

7. Name and Address of New Registered Agent

Name  
**ROMAN ORTEGA-COWAN**  
Street Address (P.O. Box Number is Not Acceptable)  
**637 SECOND LANE "F"**  
City  
**VERO BEACH** **FL** Zip Code  
**32962**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MST  
WHITE, ELIZABETH K  
3251 CR 60  
GRANBY CO 80446** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HUANG, WILLIAM  
5623 PECK ROAD  
ARCADIA CA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST  
WHITE, ELIZABETH K  
3251 CR 60  
GRANBY CO 80446** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MPD  
HUANG, WILLIAM  
891 W. FOOTHILL BLVD  
ARCADIA, CALIFORNIA 91006** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
ORTEGA-COWAN, ROMAN  
637 SECOND LANE "F"  
VERO BEACH, FLORIDA, 32962** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**[Blank]** ☐ Change ☐ Addition

12. 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 10 or Block 11 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 #

CR2E034 (10/02)