

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000003232

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CAL INTERNATIONAL, INC.

Current Principal Place of Business:

13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0843749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YEGANG DR.
13120 MEADOWBREEZE DR.
WEST PALM BEACH, FL 33414

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HU, ZHILIANG
Address: 190 GORHAM AVE
City-St-Zip: HAMDEN, CT 06514

Title: PED () Delete
Name: CHENG, RICHARD
Address: 3 SUMMER STREET
City-St-Zip: WINCHESTER, MA 01890

Title: C/CC () Delete
Name: WANG, JRANJUN
Address: 8241 GLENCULLEN CT.
City-St-Zip: DUBLIN, OH 43017

Title: C/NW () Delete
Name: DENG, DONG-PING
Address: 1285 MONTECITO AVE #44
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: MCD () Delete
Name: WU, YEGANG
Address: 13120 MEADOWBREEZE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: TD () Delete
Name: WU, ZHON
Address: 26 CASSELBERRY DR
City-St-Zip: AUDUBON, PA 19304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: HU, ZHILIANG
Address: 2011 PRAIRIE VIEW WEST, #104
City-St-Zip: AMES, IA 50010

Title: P (X) Change () Addition
Name: CHENG, RICHARD
Address: 5 BENNINGTON COURT
City-St-Zip: COLUMBIA, SC 29229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WU, ZHONGREN
Address: 26 CASSELBERRY DR
City-St-Zip: AUDUBON, PA 19304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEMBERSHIP SERVICE COMMITTEE/YEGANG WU

DICT

04/29/2002

Electronic Signature of Signing Officer or Director

Date