

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000028516

1. Entity Name

NEW CHINA WOK, INC.

Principal Place of Business

2160 HOWLAND BLVD SE 100  
DELTON A FL 32738

Mailing Address

2160 HOWLAND BLVD SE 100  
DELTON A FL 32738

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

C/O 136 BOWERY

SUITE 203

NEW YORK, NY

10013

FILED  
Jan 19, 2001 8:00 am  
Secretary of State

01-19-2001 90165 026 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3633230

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUI CHEN, BEN  
2160 HOWLAND BLVD SE 100  
DELTON A FL 32738

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

HONG LIN ZHANG  
2160 HOWLAND BLVD - SUITE 100  
DELTONA FL 32738

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

Hong Lin Zhang

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/12/01

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, 2001 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

TITLE: PRESIDENT  
NAME: HONG LIN ZHANG  
STREET ADDRESS: 2160 HOWLAND BLVD - SUITE 100  
CITY-ST-ZIP: DELTONA, FL 32738

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE: ☐ Delete  
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CITY-ST-ZIP: ☐ Delete

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STREET ADDRESS: ☐ Change ☐ Addition  
CITY-ST-ZIP: ☐ Change ☐ 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:

Hong Lin Zhang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/12/01

0476007

CR2034 (10/00)