

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000033556

1. Entity Name
CHINA JADE EXPRESS, INC.

08-09-2001 90046 032 ****150.00
P00000033556

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 26 PM 1:30

Principal Place of Business
1221 EAST ROBINSON STREET
ORLANDO FL 32801

Mailing Address
1221 EAST ROBINSON STREET
ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

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

FONG, DAVID
1221 EAST ROBINSON STREET
ORLANDO FL 32801

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME PD SHIAO, MENYO
STREET ADDRESS 13909 NW 21ST LANE
CITY-ST-ZIP GAINSVILLE FL 32608

TITLE NAME
STREET ADDRESS
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 #

7/30/01

CR2E034 (5/01)

Attachment

Doc. # P00000033556

BD061818

208

China Jade Express, Inc.
c/o Menyo Shiao
13909 NW 21st Lane
Gainesville, FL 32606

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

July 17, 2001

Dear Sir/Madam,

Re: Document No: P000000 33556
Corporation Name: China Jade Express, Inc.

We are writing this letter to request a waiver of penalty associated with the filing of the 2001 Uniform Business Report as we do not have records of receiving the first annual report. We were not aware of the filing requirement until the second notice came. Please accept the enclosed check of \$150.00 to cover the 2001 report fee. We will make sure that in the future the report will be filed timely.

Thank you for your attention and assistance in this matter.

Yours truly,

M. Shiao

Menyo Shiao
President

David Fong, CPA, P.A.
1221 East Robinson Street
Orlando, FL 32801
407-894-1557 TEL
407-895-1357 FAX

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

September 7, 2001

Dear Sir/Madam,

Re: Document No: P000000 33556
Corporation Name: China Jade Express, Inc.

Thank you for your reply of August 10, 2001. Since its incorporation date, the above entity has been inactive and does not have a Federal Employer Identification number. We kindly request that an exception be made to file the report and allow time for corporation to apply for FEI number.

Thank you for your attention and assistance in this matter.

Yours truly,



David Fong