

2001 UNIFORM BUSINESS READY (UBR)

5/1/

FILED

May 24, 2001 8:00 am
Secretary of State

05-01-2001 90103 035 ***150.00

DOCUMENT # B00000 51522

1. Entity Name

Cheng Yuan, Inc.

Principal Place of Business

Mailing Address

184 Bayside DR
Palm Coast, FL 32137

P.O.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3648321

Apply For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Cheng m. Chen
184 Bay Side DR
Palm Coast FL 32137

7. Name and Address of New Registered Agent

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

x Cheng mei Chen / Register Agent

4/20/01

Signature, typed or printed name of registered agent and date of signature

(Date) Registered Agent signature required when changing agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME
Cheng m Chen (P) ☐ Delete
STREET ADDRESS
184 Bayside DR
CITY-STATE-ZIP
Palm Coast FL 32137TITLE NAME
Xiao-Yuan Yang ☒ Delete
STREET ADDRESS
23 Montauk Lane
CITY-STATE-ZIP
Palm Coast FL 32137TITLE NAME
☐ Delete
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Delete
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Delete
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
☐ Change ☒ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
Kin W Chen V.P. ☐ Change ☒ Addition
STREET ADDRESS
184 Bay Side DR
CITY-STATE-ZIP
Palm Coast FL 32137TITLE NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 for Blocks 1-4 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

x Cheng mei Chen / President

4/20/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Print the Name