

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90042 034 ***158.75

DOCUMENT # P00000059658

1. Entity Name
BNBM OF AMERICA, INC.

Principal Place of Business

**5015 E HILLSBOROUGH
TAMPA FL 33610**

Mailing Address

**POST OFFICE BOX 172356
TAMPA FL 33672-0356**

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

93-1294862

Applied For

Not Applicable

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

**WILSON, DONALD H JR.
245 SOUTH CENTRAL AVENUE
BARTOW FL 33830**

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 \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME SONG, ZHI PING
STREET ADDRESS POST OFFICE BOX 172356
CITY-ST-ZIP TAMPA FL 33672



TITLE D
NAME CAO, JIANG LIN
STREET ADDRESS POST OFFICE BOX 172356
CITY-ST-ZIP TAMPA FL 33672



TITLE VS
NAME LI, JINAG
STREET ADDRESS POST OFFICE BOX 173356
CITY-ST-ZIP TAMPA FL 33672



TITLE T
NAME WEI, CHUN SHAN
STREET ADDRESS POST OFFICE BOX
CITY-ST-ZIP TAMPA FL 33672-0356



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE C
NAME SONG, ZHI PING
STREET ADDRESS SAME AS MAILING
CITY-ST-ZIP



TITLE D
NAME CAO, JIANG LIN
STREET ADDRESS SAME AS MAILING
CITY-ST-ZIP



TITLE VS
NAME LI, JIANG
STREET ADDRESS SAME AS MAILING
CITY-ST-ZIP



TITLE T
NAME WEI, CHUN SHAN
STREET ADDRESS SAME AS MAILING
CITY-ST-ZIP



TITLE P/D
NAME YU, XIAN FENG
STREET ADDRESS SAME AS MAILING
CITY-ST-ZIP



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 REQUIRED JIANG

JAN. 9th, 2002

813-621-6166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)