

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90031 025 ***150.00

DOCUMENT # P00000064356

1. Entity Name

TRANS-CHINA GLOBAL CONSULTANTS, INC

Principal Place of Business

FLORIDA

Mailing Address

PACIFICA GROUP
 17092 COLLINS AVE #100
 SUNNY ISLES BEACH, FL 33160

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

☒ 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

MATT SIPPRESS
 17092 COLLINS AVE #100
 SUNNY ISLES BEACH, FL 33160

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, 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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN PAUL STEWART 17092 COLLINS AVE #100 SUNNY ISLES BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN HOPKIN 17092 COLLINS AVE #100 SUNNY ISLES BEACH-FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHAOHUA TAN 17092 COLLINS AVE #100 SUNNY ISLES BEACH-FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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: Paul Stewart PAUL STEWART

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01 305-947-9469

Date

Daytime Phone #

CR2E034 (11/00)

Attachment

Doc# P00000064356

658370

4/26/01 CORPORATE DETAIL RECORD SCREEN 1:08 PM
NUM: P00000064356 ST:FL ACTIVE/EL PROFIT FLD: 06/30/2000
NAME : TRANS--CHINA GLOBAL CONSULTANTS, INC.
PRINCIPAL: C/O PACIFICA GROUP
ADDRESS 17092 COLLINS AVE., #100
SUNNY ISLES BEACH, FL 33160
RA NAME : SIPPRELL, MATT
RA ADDR : C/O PACIFICA GROUP
17092 COLLINS AVE., #100
SUNNY ISLES BEACH, FL 33160 US
ANN REP : * NONE FILED *

4/26/01 OFFICER/DIRECTOR DETAIL SCREEN 1:09 PM
CORP NUMBER: P00000064356 CORP NAME: TRANS--CHINA GLOBAL CONSULTANTS, INC.
TITLE: CD NAME: STEWART, PAUL
17092 COLLINS AVE., #100
SUNNY ISLES BEACH, FL 33160
TITLE: PD NAME: HOPKINS, JOHN
17092 COLLINS AVE., #100
SUNNY ISLES BEACH, FL 33160
TITLE: CEOD NAME: TAN, SHAOHUA
17092 COLLINS AVE., #100
SUNNY ISLES BEACH, FL 33160