

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90002 038 ***150.00

DOCUMENT # P00000065866

1. Entity Name
TRANSPACIFIC ASIA INC.

Principal Place of Business

**1054 NW 125TH AVE
 SUNRISE FL 33323**

Mailing Address

**1054 NW 125TH AVE
 SUNRISE FL 33323**

LA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1025137

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

**TAI, MIN-HUEI
 1054 NW 125TH AVE
 SUNRISE FL 33323**

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 ☐ Delete
 NAME **D**
 STREET ADDRESS **TAI, MIN-HUEI**
 CITY-ST-ZIP **1054 NW 125TH AVE
 SUNRISE FL 33323**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01 90562-8653
 Daytime Phone #

CR2E034 (5/01)

Transpacific Asia Inc.,
1054 NW 125th Ave.,
Sunrise, FL 33323
Tel:(954)846-9247 Fax:(954)846-0821

Attachment
#P0000045866
A0078013

July 10, 2001

Division Of Corporation
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL32302-1500

Dear Officer,

Re: 2001 Uniform Business Report(UBR)
Document # P00000065866

I have received a 2001 Uniform Business Report from your department yesterday which requested us to file the said report again by September 12, 2001. However, we had filed this said report in April 14, 2001 to your department. I think this report I filed may be lost in the process of mailing. I called your department again today and an officer in charge asked we to resend this report with a letter of explanation and file the fee of \$150.00. Hereby, I enclosed a check for the amount of \$150.00 and the 2001 Uniform Business Report.

If you have any question in regarding to this matter, please feel free to contact me at the address stated above. I am sorry for the inconveniencè caused to you. Thank you for your kind consideration.

Sincerely,


Min H. Tai