2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am & Secretary of State DOCUMENT # P00000080116 1. Entity Name 03-14-2002 90030 010 ***150.00 MING HWA. INC. Principal Place of Business Mailing Address 4317 S. CLARK AVENUE 4317 S. CLARK AVENUE TAMPA FL 33611 TAMPA FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3668490 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent = 7. Name and Address of New Registered Agent HARDING, ALAN G Street Address (P.O. Box Number is Not Acceptable) 4317 S. CLARK AVENUE **TAMPA FL 33611** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change CR2E034 (9/01 TITLE ☐ Delete TITLE Addition NAME NAME HARDING, ALAN G STREET ADDRESS 4317 S. CLARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33611** TITLE Change ☐ Addition TITI F ☐ Delete SD NAME NAME SONG, MING HWA STREET ADDRESS 3326 PEBBLE BEACH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARLINGEN TX 78550 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Daytime Phone #