

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90011 036 ***150.00

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DOCUMENT # P00000093884

1. Entity Name
USPENNY INC.

Principal Place of Business
 3035 MESA VERDE DR #2906
 ORLANDO FL 32837

Mailing Address
 3035 MESA VERDE DR #2906
 ORLANDO FL 32837



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 4238 Middlebrook RD
 Suite, Apt. #, etc.
 415

3. Mailing Address
 4238 Middlebrook RD.
 Suite, Apt. #, etc.
 415

City & State
 Orlando FL
Zip
 32811
Country
 U.S.A

City & State
 Orlando FL
Zip
 32811
Country
 U.S.A

4. FEI Number 59-3672823

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

FAN, JIA HONG
 3035 MESA VERDE DR #2906
 ORLANDO FL 32837

7. Name and Address of New Registered Agent

Name FAN, JIA HONG
Street Address (P.O. Box Number is Not Acceptable)
 4238 Middlebrook RD #415
City Orlando **FL** **Zip Code** 32811

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]*
 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 ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME FAN, JIA HONG
STREET ADDRESS 3035 MESA VERDE DR #2906
CITY-ST-ZIP ORLANDO FL 32837

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME FAN, JIA HONG
STREET ADDRESS 4238 Middlebrook RD. #415
CITY-ST-ZIP Orlando, FL 32811

TITLE ☐ Change ☒ Addition
NAME ~~SHAN, JIA HONG~~
STREET ADDRESS ~~4238 Middlebrook RD. #415~~
CITY-ST-ZIP ~~Orlando, FL 32811~~

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

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

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

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JIA HONG FAN 01/06/02 407-493-1957

Date

Daytime Phone #

CR2E034 (9/01)