

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009257

FILED  
Apr 10, 2002 8:00 AM  
Secretary of State

Entity Name: CAI LIN CHEN INCORPORATED

## Current Principal Place of Business:

1833 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

1831 SAN MARCO RD  
MARCO ISLAND, FL 34145

## Current Mailing Address:

1833 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Mailing Address:

1831 SAN MARCO RD  
MARCO ISLAND, FL 34145

FEI Number: 59-3692478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, JIN ZHU  
1833 SAN MARCO RD  
MARCO ISLAND, FL 34145

## Name and Address of New Registered Agent:

CHEN, QING  
1831 SAN MARCO RD  
MARCO ISLAND, FL 34145

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: QING CHEN

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CHEN, JIN ZHU  
Address: 1833 SAN MARCO RD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHEN, QING  
Address: 1831 SAN MARCO RD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD ( ) Change (X) Addition  
Name: JIANG, HUI  
Address: 107 BALD EAGLE DR  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QING CHEN

PD

04/10/2002

Electronic Signature of Signing Officer or Director

Date