

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90485 001 ***150.00
 02-04-2002 90485 002 *****8.75

DOCUMENT # P01000020208
 1. Entity Name
TSAY INTERNATIONAL, INC.

Principal Place of Business Mailing Address
2301 NORMANDY DRIVE **2301 NORMANDY DRIVE**
MIAMI BEACH FL 33141 **MIAMI BEACH FL 33141**

11915



2. Principal Place of Business 3. Mailing Address
INTERNATIONAL INN **5301 N.W. 105 CT.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
MIAMI BEACH, **MIAMI, FL.**
 Zip Country Zip Country
FL 33141 **DADE** **33178** **DADE**

4. FEI Number Applied For
65-1086834 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
JONES, STEVEN L
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES FL 33138

7. Name and Address of New Registered Agent
 Name **MASA TSAY**
 Street Address (P.O. Box Number is Not Acceptable)
5301 N.W. 105 CT.
 City **MIAMI** FL Zip Code **33178**

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 **Masa Tsay (MASA TSAY) PRESIDENT** DATE **1/16/2002**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TSAY, MASA 2301 NORMANDY DRIVE MIAMI BEACH FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT BELSA TSAY 5301 N.W. 105 CT. MIAMI, FL 33178 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE 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: **MASA TSAY (MASA TSAY) PRESIDENT** Date **1/16/2002** Daytime Phone # **(305) 5932186**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)