

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033816

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: W&L TRADE AND TRAVEL, INC.

Current Principal Place of Business:

4415 FLORIDA NATIONAL DRIVE
SUITE 103
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4415 FLORIDA NATIONAL DRIVE
SUITE 103
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3728444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
101 E. KENNEDY BOULEVARD
SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEREZ, FERNANDO III
1303 ARMENIA AVENUE
TAMPA, FL 33607 US

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:

05/01/2002

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WANG, KE P/S/T
Address: 4415 FLORIDA NATIONAL DRIVE, STE 103
City-St-Zip: LAKELAND, FL 33813 US

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: KE WANG

MR.

05/01/2002

Electronic Signature of Signing Officer or Director

Date