

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Amended
FILED

03 NOV 26 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000050336

1. Entity Name
TIME SOURCE INTERNATIONAL, INC.



Principal Place of Business
1041 WEST COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309

Mailing Address
1041 WEST COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1106024

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WONG, YIM PING
1041 WEST COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name Wong, Bassanio
Street Address (P.O. Box Number is Not Acceptable)
1041 West Commercial Blvd.
Suite 202
City Ft. Lauderdale FL Zip Code 33309

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when substituting)

400025044274

11/26/03 01005-012 **61.25

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Delete
D	WONG, YIM PING	1041 WEST COMMERCIAL BLVD., SUITE 202	FORT LAUDERDALE, FL 33309	☒
				☐
				☐
				☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
President	Wong, Bassanio	1041 West Commercial Blvd. Ste. 202	Ft. Lauderdale, FL 33309	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

12. 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 10 or Block 11 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

BASSANIO WONG

NOV 20, '03

954-491-088

Date

Office Phone #

CR2E034 (10/02)