

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064173

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

Entity Name: BILLEX INTERNATIONAL, INC.

Current Principal Place of Business:

6210 NW 173RD ST., #806
HIALEAH, FL 33015

New Principal Place of Business:

5570 NW 61ST STREET
914
COCONUT CREEK, FL 33073

Current Mailing Address:

6210 NW 173RD ST., #806
HIALEAH, FL 33015

New Mailing Address:

5570 NW 61ST STREET
914
COCONUT CREEK, FL 33073

FEI Number: 65-1123118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WEI
6210 NW 173RD ST., #806
HIALEAH, FL 33015

Name and Address of New Registered Agent:

LIN, WEI
5570 NW 61ST STREET
914
COCONUT CREEK, FL 33073

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:

04/01/2002

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: D () Delete
Name: LIN, WEI
Address: 6210 NW 173RD ST., #806
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIN, WEI
Address: 5570 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: LIN, YUAN
Address: 5685 SPRINGSITE DRIVE
City-St-Zip: COLUMBUS, OH 43230

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: WEI LIN

D

04/01/2002

Electronic Signature of Signing Officer or Director

Date