

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000073120

1. Entity Name

CHINA EXPRESS ENTERPRISES, INC.

**FILED**  
Aug 25, 2002 8:00 am  
Secretary of State

08-25-2002 90219 039 \*\*\*150.00

0149842 SP

Principal Place of Business

1562 FLORESTA BLVD  
PORT ST LUCIE FL 34984

Mailing Address

1562 FLORESTA BLVD  
PORT ST LUCIE FL 34984



2. Principal Place of Business

1562 SE Floresta Dr.

Suite, Apt. #, etc.

3. Mailing Address

1562 SE Floresta Dr.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

port ST Lucie, FL

Zip  
34983

Country

ST Lucie

City & State

port ST Lucie, FL

Zip  
34983

Country

ST Lucie

4. FEL Number

65-1123814

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

LIN, WENMEI

1562 FLORESTA BLVD  
PORT ST LUCIE FL 34984

7. Name and Address of New Registered Agent

Name LIN, Wen Mei

Street Address (P.O. Box Number is Not Acceptable)

1562 SE Floresta Dr.

City port ST Lucie

FL

Zip Code 34983

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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

D  
LIN, WENMEI  
1562 FLORESTA BLVD  
PORT ST LUCIE FL 34984

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment  
Doc. # P01000073120  
974212  
8/22/02

To: Dept of H&E

From: CHINA Express ENTERPRISES Inc - Doc # P01000073120

REF: 2002 Uniform Business Report

Dear Sir:

I am writing to you in reference to the annual report fee for CHINA Express Enterprises Inc for year 2002. This annual report form that I am sending is the first report that I received in the mail. I did not receive the first mailing of the report back in Feb '02. It must have been lost in the mail. I have called the Dept of H&E and I was told to write a letter for an explanation for waiving of the late penalty of \$400.00. IF I have received this form on time, I would have mailed the payment by May 1, 2002. I am now submitting a \$150.00 check with the report. Please waive the late fee for the reasons that I have described above. I would very much appreciate for your consideration. Thank you very much.

WLB