

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90081 018 ***150.00

DOCUMENT # **P01000074165**

1. Entity Name

WONG Wholesale, INC

Principal Place of Business

4363 NW 37th AV
Miami FL 33166

Mailing Address

4363 N.W. 37th AV.
Miami FL 33166

2. Principal Place of Business

4363 N.W. 72 AV

3. Mailing Address

7105 S.W 8 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33166

Country

Zip

33144

Country

4. FEI Number

65-1123425

Applied For

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

GONZALEZ PEDRO F.
4363 N.W. 37 AV
Miami FL 33166

7. Name and Address of New Registered Agent

Name

4363 S.W 72 AV

City

Miami

FL

Zip Code

33166

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

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 intangibles

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

PD
GONZALEZ PEDRO F.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

VD
GONZALEZ LEONOR F.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

TD
GONZALEZ URSULA V.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

ED
GONZALEZ PEDRO F.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

ED
GONZALEZ PEDRO F.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

ED
GONZALEZ PEDRO F.
1820 W 53 ST, Ste 309
Hialeah FL 33012

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 697, 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: **Silvia Nuñez**

4/29/02 (305) 226-3443