

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90150 031 ***150.00

DOCUMENT # P01000076045

1. Entity Name
XIAO WEI, INC.



Principal Place of Business
**2698 N. MONROE ST.
TALLAHASSEE FL 32303**

Mailing Address
**17 E. BROADWAY #205
NEW YORK NY 10008**

2. Principal Place of Business

3. Mailing Address

c/o CAAT, INC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

17 E. BROADWAY #204

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

Country

10002

4. FEI Number

58-2663644

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHANG WANG, MING
2698 N. MONROE ST.
TALLAHASSEE FL 32303**

Name

WANG, MING CHANG

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

2698 N. MONROE STREET

City

TALLAHASSEE

FL

Zip Code

32303

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)

01/13/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	TUO ZHENG, YU	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HUA, WANG CHUN	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	CHUN ZHENG, MING	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HUA WANG, CHUN	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZHENG, YU TUO	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WANG, MING CHANG	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZHENG, MING CHUN	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WANG, CHUN HUA	
STREET ADDRESS	2698 N. MONROE ST.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/03

Date

Daytime Phone #

CR2E034 (10/02)