

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 30, 2002 8:00 am**  
**Secretary of State**

07-30-2002 90377 041 \*\*\*150.00

**DOCUMENT # P01000077091**

1. Entity Name

**CHINA WOK OF PORT CHARLOTTE, INC.**

Principal Place of Business

**13435 S MCCALL ROAD #C11  
 PORT CHARLOTTE FL 33987**

Mailing Address

**13435 S MCCALL ROAD #C11  
 PORT CHARLOTTE FL 33987**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1126929**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BAO, RUI L  
 13435 S MCCALL ROAD #C11  
 PORT CHARLOTTE FL 33987**

Name

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

City

**FL**

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BAO, RUI L 13435 S MCCALL ROAD #C11 PORT CHARLOTTE FL 33987</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LU, YU F 13435 S MCCALL ROAD #C11 PORT CHARLOTTE FL 33987</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LU, WAN Y 13435 S MCCALL ROAD #C11 PORT CHARLOTTE FL 33987</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 #

**7/16/02-941-6978886**

CR2E034 (4/02)

Attachment

#P01000077091  
123058

Division of Corporations  
P O Box 6327  
Tallahassee, FL. 32314

Re: China Wok of Pt. Charlotte, Inc.  
#P01000077091  
2002 UBR

July 16, 2002

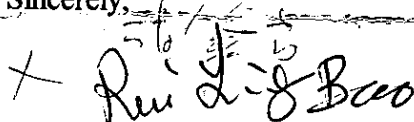
Dear sir:

We just received the 2002 UBR form for the first time since we were incorporated in 2001. We honestly do not believe we have received your first notice.

Our accountant advised us that there is a \$400 late filing/paying penalty included in the fee if filed after May 1. While we are not certain how the initial notice was lost in the mail, we request that you waive the \$400 penalty and accept our payment of \$150 as enclosed. We will certainly know better to file on time next year.

Your favorable consideration will be greatly appreciated.

Sincerely,

X 

Rui Ling Bao, president  
China Wok of Pt Charlotte, Inc.  
13435 S. McCall Rd #c11  
Pt. Charlotte, FL. 33987