

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90364 010 ***150.00

DOCUMENT # P01000098695

1. Entity Name
SINO ATLANTIC, INC.

Principal Place of Business
388 NORTHLAKE BLVD.
LAKE PARK FL 33403

Mailing Address
388 NORTHLAKE BLVD.
LAKE PARK FL 33403

000-73634



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
388 NORTHLAKE BLVD
Suite, Apt. #, etc.

3. Mailing Address
388 NORTHLAKE BLVD
Suite, Apt. #, etc.

City & State
NORTH PALM BEACH, FL

City & State
NORTH PALM BEACH, FL

4. FEI Number
65-1145347

Applied For
Not Applicable

Zip
33408

Country

Zip
33408

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CHEN, CHONG ZHENG
388 NORTHLAKE BLVD.
LAKE PARK FL 33403

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
388 NORTHLAKE BLVD
City **NORTH PALM BEACH** **FL** **Zip Code** **33408**

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 *X Chen Liang*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE *4/11/02*

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CHEN, CHONG ZHENG**
STREET ADDRESS **388 NORTHLAKE BLVD**
CITY-ST-ZIP **LAKE PARK FL 33403**

TITLE **V** ☐ Delete
NAME **CHEN, LIANG**
STREET ADDRESS **388 NORTHLAKE BLVD**
CITY-ST-ZIP **LAKE PARK FL 33403**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **388 NORTHLAKE BLVD**
CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **388 NORTHLAKE BLVD**
CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

☒ Change ☐ Addition
TITLE **S**
NAME **ZHENG, JIAN MIN**
STREET ADDRESS **388 NORTHLAKE BLVD**
CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

☐ Change ☐ Addition
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

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: *X Chen Liang* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)