

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90201 045 ***158.75

DOCUMENT # **PO1000105033**

1. Entity Name

B M L INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2111 NW 84th Ave.

3. Mailing Address

7 Golden Pond Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MILLTOWN, NJ

4. FEI Number

22-3837384

Applied For

Not Applicable

Zip

33122

Country

U.S.A.

Zip

08850

Country

U.S.A.

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

AMY LIU

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

2111 NW 84th Ave.

City

Miami

FL

Zip Code

33122

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

AMY LIU, Finance Manager, 7-22-2002

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

**chairman
Hsiao-chen Tsai
7 Golden Pond Drive
Milltown, NJ 08850**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**President
Min Yau Chang
12 Deer Cross Lane
N. Brunswick, NJ 08902**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Treasurer/Secretary
JAMES LIU
7 Golden Pond Drive
Milltown, NJ 08850**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Director
Ming-chen Wang
7 Golden Pond Drive
Milltown, NJ 08850**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Director
Chung Ming Wang
525 N. Alhambra Ave. #C
Monterey Park, CA 91755**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAMES LIU, 7/22/2002, 626-617-4472

CR2E034B (12/01)

*Attachment
P01000105033*



BML Industries, Inc.

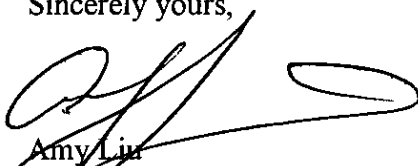
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

July 23, 2002

To Whom It May Concern:

The request to file Uniform Business Report (UBR) has never been received by BML Industries, Inc. As a sequence, the filing is late. Would you please waive the late fee of \$550.00 and kindly accept the normal fee of \$150.00? Thank you so much and appreciate your help!
Any question please call me at (732) 469-0033 ext. 2245

Sincerely yours,


Amy Lin
Registered Agent
BML Industries, Inc.

P.S. A check of \$158.75 is attached for the fee of \$150.00 plus 8.75 for Certificate of Status.