

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Aug 06, 2002 8:00 am**  
**Secretary of State**

08-06-2002 90277 026 \*\*\*150.00

**DOCUMENT # P01000106991****1. Entity Name**  
**NEW TOP CHINA, INC.****Principal Place of Business****1968 KINGS HWY**  
**PORT CHARLOTTE FL 33980****Mailing Address****1968 KINGS HWY**  
**PORT CHARLOTTE FL 33980****2. Principal Place of Business****1968 Kings Hwy**

Suite, Apt. #, etc.

**3. Mailing Address****SAME**

Suite, Apt. #, etc.

**City & State****Port charlotte FL****City & State****FL****4. FEI Number****65-1154681****Applied For****Not Applicable****Zip****33980****Country****Zip****Country****5. Certificate of Status Desired**☐**\$8.75 Additional**  
**Fee Required****6. Name and Address of Current Registered Agent****ZHENG, XIU LIANG****1968 KINGS HWY****PORT CHARLOTTE FL 33980****7. Name and Address of New Registered Agent****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****TITLE** **D** ☐ Delete  
**NAME** **ZHENG, XIU LIANG**  
**STREET ADDRESS** **1968 KINGS HWY**  
**CITY-ST-ZIP** **PORT CHARLOTTE FL 33980****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
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**STREET ADDRESS**  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**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:****SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Xiu Liang Zheng  
President  
New Top China, INC.  
Document # P01000106991  
1988 Kings Hwy  
Port Charlotte, FL 33980

123375

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

July 26, 2002

To Whom It May Concern:

Dear Madam or Sir:

I am writing in regarding 2002 Uniform Business Report. In July 18 2002 we received a letter from Division of Corporation in which the Department of State requested a payment of \$550. As Matter of fact we did not received any payment notes before July 18 2002. We respectfully ask for waiving of penalty. Enclosed is a \$150 check.

Sincerely

X Xiu Liang Zheng  
Xiu Liang Zheng  
President