

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-24-2002 91340 022 ***150.00

DOCUMENT # P01000121289

1. Entity Name

LIN CHINA CORP.

Principal Place of Business

3399 US HWY 441 SOUTH
 OKEECHOBEE FL 34974

Mailing Address

3399 US HWY 441 SOUTH
 OKEECHOBEE FL 34974

2. Principal Place of Business

3399 US HWY 441 S.
 Suite, Apt. #, etc.

3. Mailing Address

3399 US HWY 441 S.
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Okeechobee, FL

City & State

Okeechobee, FL

4. FEI Number

80-0004426

Applied For

Not Applicable

Zip

34974

Country

US

Zip

34974

Country

US

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LIN, XINCHANG

3399 US HWY 441 SOUTH
 OKEECHOBEE FL 34974

7. Name and Address of New Registered Agent

Name

Xin Chang Lin

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

3399 S HWY. 441

City

Okeechobee

FL

Zip Code

34974

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

Lin Xinchang

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when resigning)

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

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. ~~Change person~~ OFFICERS AND DIRECTORS

TITLE ~~President~~, Xin Chang Lin ☐ Delete

NAME 3399 S HWY, 441
 STREET ADDRESS Okeechobee, FL 34974
 CITY-ST-ZIP

TITLE director, Xin Song Lin ☐ Delete

NAME 3399 S HWY, 441
 STREET ADDRESS Okeechobee, FL, 34974
 CITY-ST-ZIP

TITLE president, Huang Lin ☐ Delete

NAME 3399 S HWY, 441
 STREET ADDRESS Okeechobee, FL, 34974
 CITY-ST-ZIP

TITLE treasurer, Xin Wu Lin ☐ Delete

NAME 3399 S HWY, 441
 STREET ADDRESS Okeechobee, FL, 34974
 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

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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:

Lin Xinchang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31. 02

Date

883-357777

Daytime Phone

CR2E034 (9/01)