

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90424 031 ***150.00

DOCUMENT # P02000038297

1. Entity Name
THE SIMPLICITY OF U.S.A., INC.



Principal Place of Business
**15904 HALSEY RD
TAMPA FL 33647**

Mailing Address
**15904 HALSEY RD
TAMPA FL 33647**



2. Principal Place of Business
**15579 U.S. Highway 19 N
Suite, Apt. #, etc.
suite 306**

3. Mailing Address
**P.O. Box 46895
Suite, Apt. #, etc.**

☐ CHECK HERE IF MAKING CHANGES

City & State
Clearwater, florida

City & State
Tampa, Florida

4. FEI Number
01-0639932

Applied For
Not Applicable

Zip Country
33764 USA

Zip Country
33647 USA

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

6. Name and Address of Current Registered Agent

**CHANG, DAVID C
15904 HALSEY RD
TAMPA FL 33647**

7. Name and Address of New Registered Agent

Name
Chang, David C
Street Address (P.O. Box Number is Not Acceptable)
5011 Devon Park Drive
City
Tampa **FL** Zip Code
33647

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

4/27/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **CHANG, DAVID C**
STREET ADDRESS **15904 HALSEY RD**
CITY-ST-ZIP **TAMPA FL 33647**

TITLE **SD** ☐ Delete
NAME **CHANG, LING**
STREET ADDRESS **15904 HALSEY RD**
CITY-ST-ZIP **TAMPA FL 33647**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
NAME **Chang, David C**
STREET ADDRESS **5011 Devon Park Drive**
CITY-ST-ZIP **Tampa, FLA. 33647**

TITLE **SD** ☐ Change ☐ Addition
NAME **Chang, Ling**
STREET ADDRESS **%5011 Devon Park Drive,**
CITY-ST-ZIP **Tampa, FLA. 33647**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, 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 #

4/27/03 (813) 971-1020

CR2E034 (10/02)