

2003

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90142 004 ***150.00

DOCUMENT # *P02000055177*

1. Entity Name

TOKYO EXPRESS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4937 SW 32 WAY

Suite, Apt. #, etc.

3. Mailing Address

18999 BISCAYNE BLVD.

Suite, Apt. #, etc.

205

DO NOT WRITE IN THIS SPACE

City & State

HOLLYWOOD, FL. 33312

City & State

AVENTURA, FL.

4. FEI Number

74-3044831

Applied For

Not Applicable

Zip

33312

Country

USA

Zip

33180

Country

*USA*5. Certificate of Status Desired ☐\$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

WAI SHING NG

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

18999 BISCAYNE BLVD. #205

City

AVENTURA

FL

Zip Code

33180

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 *W. L. L. 7.*

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

(NOTE: Registered Agent signature required when reinstating)

@ 3-31-03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
WAI SHING NG
4937 SW 32 WAY
HOLLYWOOD, FL. 33312

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
WAI SHING NG
4937 SW 32 WAY
HOLLYWOOD, FL. 33312

TITLE

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IN THIS SPACE

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

SIGNATURE: *W. L. L. 7.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

@ 3-31-03

Date

Daytime Phone #

CR2E034B (12/02)