2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)



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1. Entity Name RANDY HAINAN DISTRIBUTING, INC.							03 SEP 18 PM 6: 43 SECRETARY OF STATE					
Principal Place of Business > Mailing Address 18608 ORLADNO RD. 18608 ORLADNO RD. FT. MYERS, FL 33912 FT. MYERS, FL 33912							FALLAHASSEE. FL					
2. Principal F	Place of Busin	ess	3. Mailing Address			-						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF	_		17110 0))) (28		
City & Stat	te		City & State	City & State			4. FEI Number			Applied For		
Zip Country			Zip	Zip Countr		5. Certificate of Status Desired		Not Applicable \$8.75 Additional Fee Required			1	
5. Name and Address of Curre			rent Registered Agent	Registered Agent			7. Name and Address of New Register			·		
					Name					_	1	
-HAINAN-RANDALL 18608 ORLADNO RD. FT. MYERS, FL 33912					Street Address	s (P.O. B	iox Number is Not Acceptable)				1	
		_			City			FL	Zip Cook)	-	
the obligate SIGNATURE	Signamm, typed FILE NOW! Fr May 1, 20 Amended	or primed name of sources. FEE IS \$150.00 FEE Will be \$5 UBR 16 \$61.25	agent and title if applicable. ((ed office or regist		ent, or both, in the State of Florio insuling) 9. Election Campaign Finan Trust Fund Contribution.	DATE	\$5.0	O May Be to Fees		
Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS						Δ.	 DITIONS/CHANGES TO OFFICE	ERR AND DIE	ECTO DO	2161 44	4	
10.	DPST	OFFICERS	Delete	11. 10ti		AU	DITIONS/CHANGES TO OFFICE		Change	Addition	- K	
NAME STREET ADDRESS CITY-ST-2IP	HAINAN, R	ANDALL ADNO RD. 5, FL 33912	Control Control	NAM STRE	1		5000235 10/02/03-01075-	175	-		CRZE034 (10/02)	
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12. I hereby o	on this report	t or supplemental re	port is true and accurate and th	y for the exe at my signal	mption stated in S ture shall have the	e same k	119.07(3)(i), Fiorida Statutes. I fu egal effect as if made under oat da Statutes; and that my name a	h: that Iamia	n officer	or director	1	

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

09/14/03 × 470-8228

5%

Randy Hainan Distributing, Inc. 18608 Orlando Road Fort Myers, FL 33915

September 11, 2003

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 34214

Gentlemen:

In the course of doing my new corporation's income tax return for the year ended December 31, 2002, my accountant checked the internet site and found that we had not filed our 2003 Uniform Business Report. I never received a form to file and being a new corporation I was not aware of the filing requirement. He has printed off the attached form and we have included it with this letter along with our check for \$150.00. Since we did not receive the original form in the mail, we would appreciate it if you would not access the \$400.00 penalty.

Thank you for your consideration.

Respectfully,

RANDY HAINAN DISTRIBUTING, INC.

Randall R Hainan, President