2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receip changed, or on an attachment

May 21, 2002 8:00 am Secretary of State **DOCUMENT # P20400** 1. Entity Name HONG KONG TRADE DEVELOPMENT COUNCIL, INC. 05-21-2002 91238 028 ****61.25 Principal Place of Business Mailing Address 219 EAST 46TH STREET 219 EAST 46TH STREET NEW YORK NY 10017-2951 NEW YORK NY 10017-2951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3496835 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE CHIU, ROBIN NAME NAME 219 E 46TH ST 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-7IP **V**3 ☐ Addition Change TITLE Delete TITLE HO, LOUIS LIU, PEGGIE SIN YEE NAME NAME 110 NORTHAMPTON DRIVE STREET ADDRESS 219 E 46TH ST. STREET ADDRESS HOLMDEL, NJ 07733 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHOW, JACQUELINE NAME NAME STREET ADDRESS 46-12 161 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLUSHING NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition SZE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS SOUTH BAY TOWERS, APT 12B CITY-ST-ZIP CITY-ST-ZIP HONG KONG OC 59 S- BAY ☐ Delete TITLE Change ☐ Addition TITLE NAME yau, Dennis NAME STREET ADDRESS 602 A VILLA VERDE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HONG KONG ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAM, FREDERICK NAME NAME 16 GUILDFORD RD THE PEAK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONG KONG CH 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 receive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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