

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90131 007 \*\*\*150.00

DOCUMENT # P23245

1. Entity Name

YU HSIEN INDUSTRIAL CO., LTD.,  
 USA INCORPORATED

Principal Place of Business

Mailing Address

156 SOUTH COURTENAY Pkwy  
 MERRITT ISLAND FLA 32952-4516  
 SAME

2. Principal Place of Business

3. Mailing Address

156 S. COURTENAY Pkwy  
 Suite, Apt. #, etc. MERRITT ISLAND FLA  
 Suite, Apt. #, etc. SAME

City & State

City & State

4. FEL Number

954131203

Applied For

Not Applicable

Zip

Country

Zip

Country

32952 USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0062095

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIV, CHAO-CHIN  
 156 S. Courtenay Pkwy  
 MERRITT ISL. FLA 32952

Name HARRY GREENFIELD  
 Street Address (P.O. Box Number is Not Acceptable)  
 800 E. MERRITT ISLAND Cswy  
 MERRITT ISLAND FLA  
 City FL Zip Code 32952

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 filer if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-01

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, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT, DIR.  
 NAME JONG-HUA Tsai  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE Pres; DIRECTOR  
 NAME JONG-HUA Tsai  
 STREET ADDRESS 337 SOUTH TROPICAL Trail  
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
 NAME 337 SOUTH TROPICAL Trail  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME MERRITT ISLAND FLA  
 STREET ADDRESS 32952  
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
 NAME MERRITT ISL.  
 STREET ADDRESS FLA 32952  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
 NAME TSAI, JONG-HUA  
 STREET ADDRESS  
 CITY-ST-ZIP

☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

4-23-01

321-453-8013

Date

Daytime Phone #

CR2E034 (11/00)