

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32802

1. Entity Name

C. P. CHOO \HOLDING\ COMPANY LIMITED

Principal Place of Business

C/O DAN FREEMAN
5250 S. HIGHWAY 17/92
CASSELBERRY FL 32707
US

Mailing Address

C/O DAN FREEMAN
5250 S. HIGHWAY 17/92
CASSELBERRY FL 32707
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FREEMAN, DANIEL JR.
5250 S. HIGHWAY 17/92
CASSELBERRY FL 32707

Name

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

City

FL

Zip Code

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

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.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CHOO, TECK HENG
98 GRANVILLE RD, #706-707
KOWLOON, HONG KONG



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CHOO, CHIN PENG
98 GRANVILLE RD, #706-707
KOWLOON, HONG KONG



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
CHOO, TECK HOCK
98 GRANVILLE RD, #706-707
KOWLOON, HONG KONG



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
CHOO, TECK W
16 JALAN ARA, 42000 PT-KLANG
SELANGOR MA



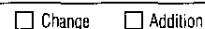
TITLE
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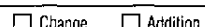
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TITLE
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STREET ADDRESS
CITY-ST-ZIP



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:

Choo Teck Wai

CHOO, TECK WAN

4-6-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90045 030 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3031461

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

0043319

CR2E034 (10/00)