

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90088 008 ***158.75

DOCUMENT # P36479 1. Entity Name U.S. CHEM RESOURCES, INC.			
Principal Place of Business 3225 STATE ROAD 630 WEST FT. MEADE FL 33841		Mailing Address 3225 STATE ROAD 630 WEST FT. MEADE FL 33841	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3095166			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FT. MEADE FL 33841		7. Name and Address of New Registered Agent 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 _____ (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) <input type="checkbox"/>		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. <input type="checkbox"/> \$5.00 May Be Added to Fees		11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WANG, YING PING 3225 STATE ROAD 630 WEST FT. MEADE FL	<input checked="" type="checkbox"/> Delete	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUI, GUANGQING 3225 STATE ROAD 630 WEST FT. MEADE FL 33841	<input type="checkbox"/> Delete	DCD WANG, HONGJUN 3225 State Road 630 West Fort Meade, Florida 33841
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELMS, E. E. 3225 S.R. 630 WEST FT. MEADE FL 33841	<input type="checkbox"/> Delete	D CHEN, GUOGANG 3225 State Road 630 West Fort Meade, Florida 33841
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, MALCOLM S 3225 STATE RD. 630 WEST FT. MEADE FL 33841	<input type="checkbox"/> Delete	EX T Correction/E/4/4/01 ZHOU, MANXIAN 3225 State Road 630 West Fort Meade, Florida 33841
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SHEN, ZUMING 3225 S.R. 630 WEST FT. MEADE FL 33841	<input checked="" type="checkbox"/> Delete	Correction/E/4/4/01 SHEN, XIANGYUAN 3225 State Road 630 West Fort Meade, Florida 33841
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DU, KE PING 3225 STATE ROAD 630 WEST FT. MEADE FL 33841	<input type="checkbox"/> Delete	CD DU, KEPING 3225 State Road 630 West Fort Meade, Florida 33841
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: Ernest E. Helms, Sec. **4/4/01** **863 285 8121**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)