

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90014 021 ***158.75

DOCUMENT # P93000059263

1. Entity Name

GOLDEN MOUNTAIN TRADING CO.

Principal Place of Business

**3708 E. GRANT STREET
 ORLANDO FL 32812**

Mailing Address

**3708 E. GRANT STREET
 ORLANDO FL 32812**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3198572

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**WONG, PETER K
 3708 E. GRANT STREET
 ORLANDO FL 32812**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **P** ☐ Delete
 NAME **WONG, PETER K**
 STREET ADDRESS **3708 E. GRANT STREET**
 CITY-ST-ZIP **ORLANDO FL 32812**

TITLE **VP** ☒ Delete
 NAME **MI LI, XIAO**
 STREET ADDRESS **3708 E. GRANT ST.**
 CITY-ST-ZIP **ORLANDO FL 32812**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Change ☐ Addition
 NAME **Michelle L. Wong**
 STREET ADDRESS **3708 E. Grant St.**
 CITY-ST-ZIP **Orlando FL 32812**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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:

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

215702

(407) 894-7632

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P93000059263 / 824530
Petition for Name Change

(NAME OF COURT)

As part of the naturalization process, you have the opportunity to legally change your name. Please complete lines 1 - 8 (Type or print clearly).

My full and correct name (current name):

1. XIAO MI LI
(FIRST) (MIDDLE) (LAST)
2. Address: 3708 E. GRANT ST., ORL, FL 32812
(Number/Street) (City/State) (Zip Code)
3. Country of Nationality: CHINA 4. Date of Birth: 07 18 1949
(Month) (Day) (Complete Year)
5. Alien Registration Card (Green Card) Number: A 027-021-976
6. I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement.
7. I petition the court to change my name to:
MICHELLE LEE WONG
(FIRST) (MIDDLE) (LAST)
8. Date: 01 13 2000 Xiao Mi Li
(Month) (Day) (Complete Year) Signature of Petitioner, (current name)

CERTIFICATION OF NAME CHANGE

I CERTIFY THAT THE ABOVE PETITION WAS GRANTED BY THE COURT ON

APR 11 2000
(Date)

SHERYL L. LOESCH

(Clerk)

Darleen G. Bailey
(Deputy Clerk)

IMPORTANT INFORMATION

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance, will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per Order of the Court.

Attachment # PB000059263

Attachment # PB000059263 / 824530

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

No. 25827249

Personal description of holder as of date of naturalization:
Date of birth: JULY 18, 1949
Sex: FEMALE
Height: 5 feet 3 inches
Marital status: MARRIED
Country of former nationality: CHINA, PEOPLE'S REPUBLIC OF

INS Registration No. A027021976

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

Michelle Lee Wong
(Complete and true signature of holder)

Be it known that, pursuant to an application filed with the Attorney General

at: ORLANDO, FLORIDA

The Attorney General having found that:

MICHELLE LEE WONG

then residing in the United States, intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the

US DISTRICT COURT, FL

at: ORLANDO, FLORIDA

on: APR 11 2000

that such person is admitted as a citizen of the United States of America.

Paula Weissman

Commissioner of Immigration and Naturalization



IT IS PUNISHABLE BY U. S. LAW TO COPY, PRINT OR PHOTOGRAPH THIS CERTIFICATE, WITHOUT LAWFUL AUTHORITY.