

2002

UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000064738**

1. Entity Name

26 ACRE LAND CO., INC.

FILED

02 APR 29 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**3000 SPLENDID CHINA BLVD
KISSIMMEE FL 34747****3000 SPLENDID CHINA BLVD
KISSIMMEE FL 34747-1765**

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

59-3201293

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~YANG, GUANG~~ Cao, Xiaoning
**3000 SPLENDID CHINA BLVD
KISSIMMEE FL 34747**

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	D ZHU, YUENING 3000 SPENDID CHINA BLVD. KISSIMMEE FL 34747	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lfn, Bochun 3000 Splendid China Blvd. Kissimmee, FL 34747	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS YANG, GUANG 3000 SPENDID CHINA BLVD. KISSIMMEE FL 34747	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Du, Xinjian 7883 Connaught RD CTS House Hong Kong	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cao, Xiaoning 3000 Splendid China Blvd Kissimmee, FL 34747	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100005491521--9 -05/08/02--01031--014 ****150.00 ****150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Chen, Shoujie CTS House 78-83 Connaught Rd. Hong Kong	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mia Zhuang CTS House. 78-83 Connaught Rd Hong Kong	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zhang, Fany Chun CTS House. 78-83 Connaught Rd Hong Kong	☐ 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

Date

Daytime Phone #

ys 5/7/02

4/22/02 CORPORATE DETAIL RECORD SCREEN 12:16 PM
NUM: P93000064738 ST:FL ACTIVE/FL PROFIT FLD: 09/16/1993 EFF: 09/15/199
LAST: REINSTATEMENT FLD: 10/06/2000
FEI#: 59-3201293
NAME : 26 ACRE LAND CO., INC.
PRINCIPAL: 3000 SPLENDID CHINA BLVD
ADDRESS: KISSIMMEE, FL 34747
PA NAME : CAO, XIAO NING NAME CHG: 10/06/00
PA ADDR : 3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747 US
BNW REP : (1999) BY 05/06/99 (2000) I 10/06/00 (2001) A 03/10/01

4/22/02 OFFICER/DIRECTOR DETAIL SCREEN 12:17 PM
CORP NUMBER: P93000064738 CORP NAME: 26 ACRE LAND CO., INC.
TITLE: D NAME: DU, XINJIAN
7883 CONNAUGHT RD. CTS HOUSE
HONG KONG,
TITLE: D NAME: CHEN, SHOU JIE
CTS HOUSE, 78-83 CONNAUGHT RD. C
HONG KONG,
TITLE: D NAME: HUI, ZHUANG
CTS HOUSE, 78-83 CONNAUGHT RD. C
HONG KONG,
TITLE: D NAME: ZHANG, PENG CHUN
CTS HOUSE, 78 83 CONNAUGHT RD. C
HONG KONG,
TITLE: D NAME: CAO, XIAO NING
3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----