

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000072715

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: NORTH GARDEN, INC.

Current Principal Place of Business:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0444368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

Name and Address of Current Registered Agent:

NG, YUN SUM
1140 NE 163RD STREET, #28
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NG, YUN SUM
1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

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:

03/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NG, YUN SUM
Address: 1140 NE 163RD ST #28
City-St-Zip: N MIAMI BEACH, FL

Title: V () Delete
Name: NG, YUET NGOR
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL

Title: ST () Delete
Name: NG, MANWARD
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NG, YUN SUM
Address: 1140 NE 163RD ST #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: V (X) Change () Addition
Name: NG, YUET NGOR
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: ST (X) Change () Addition
Name: NG, MANWARD
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANWARD NG

ST

03/21/2002

Electronic Signature of Signing Officer or Director

Date