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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Aug 08, 2001 8:00 am Secretary of State P93000077740 **DOCUMENT #** 1. Entity Name HARVEST VALLEY, INC. 07-17-2001 90005 041 ***150.00 Principal Place of Business Mailing Address 2900 NW 75TH ST 2900 NW 75TH ST MIAMI FL 33147 MIAMI FL 33147 77257 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0449872 Not Applicable Zip Country ZID Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAO, TAI M Street Address (P.O. Box Number is Not Acceptable) 12177 NW 9TH DR. **CORAL SPRINGS FL 33071** Zip Code City FL 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) FILE NOWIII FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition (5/01 NAME CHAO, TAI M NAME STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE Delete DVP TITLE Change ☐ Addition NAME ROSA, BARRY NAME STREET ADDRESS 10210 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE De'ele TITLE Change ☐ Addition CHAO, YIHSIU LIU-STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 🗌 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Affachment D#1230007740

July 10, 2001

RE: Eva Chao

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations:

We, Harvest Valley, Inc., have just received our first and only billing notice this year (in the amount of \$550.00) from your company at the end of June. In previous years, we recall being billed only \$150, approximately, and consequently we wish to inquire as to why we are being charged the additional amount. In May 2001, we did not receive any form of initial noticing, and it was, again, only a few weeks ago that we abruptly received a "Document # P93000077740, FEI # 65-0449872", claiming that we owe \$550.00 to your department. As a result of this lack of prior notice, we request a pardoning from the charged late fee. Thank you.

Sincerely,

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Eva Chao Treasurer

Harvest Valley, Inc.

EC

Harvest Valley, Inc. 2900 NW 75th St. Miami, FL 33147

Ph: (305) 836-0510



July 19, 2001

HARVEST VALLEY, INC. 2900 NW 75TH ST MIAMI, FL 33147 US

Subject: HARVEST VALLEY, INC.

Reference P93000077740 Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/rr ANNUAL REPORTS SECTION