## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## FILED DOCUMENT # **P94000065773** Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** HUANG HOLDINGS, INC. 02-16-2000 90068 018 \*\*\*150.00 Mailing Address Principal Place of Business 925 SEA WATERS LANE 333 N LAKE PARKER AVE LAKELAND FL 33801 VERO BCH FL 32963 2. Principal Place of Business Mailing Address 1550 . BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-3269219 $C \delta$ Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .--COWAN, ROMAN ORTEGA Street Address (P.O. Box Number is Not Acceptable) 637 2ND LANE F VERO BEACH FL 32962 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition PN ☐ Delete TITLE TITLE HUANG, WILLIAM NAME STREET ADDRESS STREET ADDRESS 5623 PECK ROAD CITY-ST-ZIP CITY-ST-ZIP ARCADIA CA ☐ Change Addition ☐ Delete COWAN, ROMAN O NAME NAME STREET ADDRESS STREET ADDRESS 637 2ND LANE F CITY-ST-ZIP CITY-ST-ZIP-VERO BEACH FL 32962 ■ Addition ☐ Change ☐ Delete TITLE CHAN, CYNTHIA\* NAME NAME 333 W WISTARIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA CA Addition ☐ Change TITLE ☐ Delete TITLE white, elizabeth k NAME NAME STREET ADDRESS STREET ADDRESS 3251 CR 60 CITY-ST-ZIP CITY-ST-ZIF GRANDBY CO 80446-1550 Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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