

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90053 008 ***150.00

DOCUMENT # P94000068581

1. Entity Name

ED WONG GLASS & MIRROR DEPOT, INC.

Principal Place of Business

**4328 N E 11TH AVENUE
 OAKLAND PARK FL 33334
 US**

Mailing Address

**7817 W. INDIGO STREET
 MIRAMAR FL 33023**

2. Principal Place of Business

3. Mailing Address

4323 N.W. 44th., Terr
 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Coconut Creek, Fl.

4. FEI Number **65-0518430**

Applied For

Not Applicable

Zip

Country

Zip

Country

33073

U.S.A.

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

**WONG, BRENNIA JILL
 7817 W. INDIGO STREET
 MIRAMAR FL 33023**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **WONG, EDMOND**
 STREET ADDRESS **7817 W. INDIGO STREET**
 CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **P** ☒ Change ☐ Addition
 NAME **Edmond Wong**
 STREET ADDRESS **4323 N.W. 44th., Terr.**
 CITY-ST-ZIP **Coconut Creek, Fl. 33073**

TITLE **D** ☐ Delete
 NAME **WONG, BRENNIA JILL**
 STREET ADDRESS **7817 W. INDIGO STREET**
 CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **V/S** ☒ Change ☐ Addition
 NAME **Brenna Jill Wong**
 STREET ADDRESS **4323 N.W. 44th., Terr.**
 CITY-ST-ZIP **Coconut Creek, Fl. 33073**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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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: *Brenna Jill Wong* *Brenna Jill Wong* 4/23/02 954 568-4730
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1102016 AV

CR2E034 (9/01)