2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

NAME

STREET ADDRESS

SIGNATURE: 🛨

CITY-ST-ZIP

P95000019947

Secretary of State 1. Entity Name YAN & TIM CO., INC. 01-08-2002 90030 041 ***150.00 Principal Place of Business Mailing Address 7980 SW 8 STREET 7980 SW 8 STREET MIAMI FL 33144 MIAMI FL 33144 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 4. FEI Number Applied For 65-0566700 Not Applicable Zip Country Zip 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 LIANG, HUAYAN Street Address (P.O. Box Number is Not Acceptable) 7980 SW 8 STREET MIAMI FL 33144 Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE Change Addition LIANG, HUAYAN NAME 4871 S.W. 142ND PLACE CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP ۷D ☐ Delete TITLE Change ☐ Addition TITLE LIANG, TIM H NAME NAME STREET ADDRESS 14330 SW 51ST ST. STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Chánge ☐ Addition TITLE TITLÉ NAME XIE, CHUN XIA NAME STREET ADDRESS 14330 SW 51ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition LIANG, RUN P NAME NAME 4871 SW 142 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE

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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.

FILED

Jan 08, 2002 8:00 am