

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90030 039 ***150.00

DOCUMENT # P95000032693

1. Entity Name
BAMBOO GARDEN II, INC.

Principal Place of Business
13195 BISCAYNE BLVD.
NORTH MIAMI FL 33181

Mailing Address
13195 BISCAYNE BLVD.
NORTH MIAMI FL 33181



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0581822**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

YAN, MOW Y
13195 BISCAYNE BLVD.
NORTH MIAMI FL 33181

Name **WONG KOWK FOO**

Street Address (P.O. Box Number is Not Acceptable)
13195 BISCAYNE BLVD

City **N. MIAMI**

FL Zip Code **33181**

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]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **1/15/2002**

**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 **VS**
 NAME **YAN, MOW T**
 STREET ADDRESS **13195 BISCAYNE BLVD.**
 CITY-ST-ZIP **NORTH MIAMI FL 33181**
☒ Delete

TITLE **President**
 NAME **WONG, KWOK FOO**
 STREET ADDRESS **13195 BISCAYNE BLVD**
 CITY-ST-ZIP **N. MIAMI FL 33181**
☐ Change ☒ Addition

TITLE **P**
 NAME **YEUNG, MAN W**
 STREET ADDRESS **13195 BISCAYNE BLVD.**
 CITY-ST-ZIP **NORTH MIAMI FL 33181**
☒ Delete

TITLE **Secretary, Vice Pres**
 NAME **WONG, SIU PING**
 STREET ADDRESS **13195 BISCAYNE BLVD**
 CITY-ST-ZIP **N. MIAMI FL 33181**
☐ Change ☒ Addition

TITLE
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☐ Change ☐ Addition

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **1/15/2002**

Daytime Phone #

CR2E034 (9/01)