

2002 UNIFORM BUSINESS REPORT (UBR)

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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 65-0581822
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name WONG, KWOK 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 *Kurt for Wong*
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

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

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
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STREET ADDRESS
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Change Addition

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STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Kurt for Wong*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/2002
Date

Daytime Phone #

CR2E034 (9/01)