

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90901 005 ***158.75

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DOCUMENT # P95000043000

1. Entity Name

EASYSOFT INTERNATIONAL, INC.

Principal Place of Business

**2100 W 76TH STREET
SUITE 406
HIALEAH FL 33016
US**

Mailing Address

**2100 W. 76TH STREET
SUITE 906
HIALEAH FL 33016
US**

2. Principal Place of Business

16341 SW 23 st.

Suite, Apt. #, etc.

City & State

Miramar, FL

Zip

33027

Country

Broward

3. Mailing Address

16341 SW 23 st.

Suite, Apt. #, etc.

City & State

Miramar, FL

Zip

33027

Broward



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0595221

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SUN, WEI
17800 N BAY RD
STE 906
N MIAMI BCH FL 33160**

7. Name and Address of New Registered Agent

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

TITLE **PTSD** ☐ Delete
NAME **SUN, WEI**
STREET ADDRESS **17800 N BAY ROAD #906**
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33160**

TITLE **V** ☒ Delete
NAME **LOPEZ, ANTHONY**
STREET ADDRESS **5605 WEST 13 COURT**
CITY-ST-ZIP **HIALEAH-FL-33012**

TITLE **V** ☒ Delete
NAME **ZHONG, YANG**
STREET ADDRESS **2100 WEST 76 STREET SUITE 406**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE **PD** ☒ Delete
NAME **SIGMAN, ANNE**
STREET ADDRESS **10923 MCCORMICK ROAD**
CITY-ST-ZIP **HUNT VALLEY MD 20131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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:

WEI SUN, President 4/11/02 305-804-5823

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)