

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 19, 2002 8:00 am**  
**Secretary of State**

04-19-2002 90002 017 \*\*\*150.00

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**DOCUMENT # P95000063230**

1. Entity Name

**PREMIUM COMPUTER PRODUCT CORPORATION**

Principal Place of Business

2622 N W 72ND AVENUE  
 MIAMI FL 33122  
 US

Mailing Address

2622 N W 72ND AVENUE  
 MIAMI FL 33122  
 US



2. Principal Place of Business

16155 SW 117 Ave STE B16

3. Mailing Address

Suite, Apt. #, etc.  
 16155 SW 117 Ave STE B16

Suite, Apt. #, etc.

Miami, FL

City & State

City & State

Miami, FL

Zip 33177

Country

USA

Zip 33177

Country

USA

4. FEI Number

65-0604843

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GUO, PHILIP

1001 N FEDERAL HWY, STE 317  
 HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

GUO, PHILIP

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

3111 Stirling Road

City

Ft. Lauderdale

FL

Zip Code

33312

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

*Philip QIAO LIXIN*

4/8/2002

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 NAME ☐ Delete

PDS  
 QIAO, LIXIN  
 2622 N W 72ND AVENUE  
 MIAMI FL 33122

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

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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.

SIGNATURE:

*Philip QIAO LIXIN*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/2002

Date

Daytime Phone #

305 392-5523

CR2E034 (9/01)