

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000071915

1. Entity Name
LEE MART, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90053 025 ***150.00

Principal Place of Business
**18541 E. NOTTINGHAM LANE
ROWLAND HEIGHTS CA 91748
US**

Mailing Address
**18541 E. NOTTINGHAM LANE
ROWLAND HEIGHTS CA 91748
US**

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 **59-3339458**

Applied For

Not Applicable

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

**TSAY, YIN HUI
6828 CIRCLE CREEK DRIVE
PINELLAS PARK FL 34665**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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 **D** ☐ Delete
NAME **KAN LI, JUNG (STEWART)**
STREET ADDRESS **18541 E. NOTTINGHAM LANE**
CITY-ST-ZIP **ROWLAND HEIGHTS CA 91748**

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

TITLE **DS** ☐ Delete
NAME **YIN HUI TSAY, (STEPHANY)**
STREET ADDRESS **18541 E. NOTTINGHAM LANE**
CITY-ST-ZIP **ROWLAND HEIGHTS CA 91748**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: Stephany Yin Hui Tsay Date 03/08/2000 Daytime Phone # (562) 697-9519
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)