

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90145 003 ***150.00

DOCUMENT # P95000071915

1. Entity Name

LEE MART, INC.

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

27 Poppy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Orange, CA

4. FEI Number

59-3339458

Applied For

Not Applicable

Zip

Country

Zip

Country

92618

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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

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

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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 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:

TSAY, YIN HUI - Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-15-02 (949) 857-0528