

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90089 032 ***150.00

DOCUMENT # P96000013164

1. Entity Name
LANDING BIOTECH INC.

Principal Place of Business 28 TIMBER MEADOWS PLACE EDWARDSVILLE IL 62025	Mailing Address 28 TIMBER MEADOWS PLACE EDWARDSVILLE IL 62025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1106 Cobblestone Dr.	3. Mailing Address 1106 Cobblestone Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Edwardsville, IL	City & State Edwardsville, IL
Zip 62025	Country USA
Zip 62025	Country USA

4. FEI Number 59-3359717	Applied For
	Not Applicable

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

6. Name and Address of Current Registered Agent

**POWLESS, HOLLY
 6040 HUCKLEBERRY LANE
 TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 *Holly Powless (Holly Powless)* DATE 1-16-01
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, 2001 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	MINWEN, LIU		
	805 LANCASHIRE DRIVE		
	EDWARDSVILLE IL 62025		
VP	YU, WU		
	89 TURNER ST., #2		
	BRIGHTON MA 02135		

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: *Minwen Liu (MINWEN LIU)* DATE 1/9/01 DAYTIME PHONE # 618/659-9421
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UBR0006

CR2E034 (10/00)