

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91310 014 ***150.00

DOCUMENT # P96000020974

1. Entity Name
SCANWELL FREIGHT EXPRESS (MIA) INC.

Principal Place of Business 2801 NW 74TH AVE. SUITE 212 MIAMI FL 33122	Mailing Address 2801 NW 74TH AVE. SUITE 212 MIAMI FL 33122
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2. Principal Place of Business 2101 N.W. 84th Avenue Suite, Apt. #, etc.	3. Mailing Address 1995 Linden Blvd. Suite, Apt. #, etc.
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City & State Miami, FL 33122	City & State Elmont NY
Zip 33122	Country USA
Zip 11003-4024	Country USA

4. FEI Number 65-0651131	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

NRAI SERVICES INC
526 EAST PARK AVE.
~~OTE-200~~
TALLAHASSEE FL 32302 32301

7. Name and Address of New Registered Agent

Name
NRAI Services Inc.
 Street Address (P.O. Box Number is Not Acceptable)
526 East Park Ave.
 City
Tallahassee **FL** Zip Code
32301

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 _____ (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, 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
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHOY, DENNIS 225 GLORIA CIRCLE MENLO PARK CA 94025 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDC HASSAN, ADAM 40 SUGARHILL DR HILLSBOROUGH CA 94010 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDC Hassan, Adam 50 Mounds Rd (Apt 108) San Mateo, CA 94402 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *[Signature]* **5-7-01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**MILLER
COOPER
& COMPANY, P.C.**

CERTIFIED PUBLIC ACCOUNTANTS

305 MADISON AVENUE SUITE 2218 NEW YORK, NY 10165-0006

TEL: 212-818-9700

FAX: 212-818-0283

EMAIL: MCCPA@WEBSPAN.NET

attachment
657537
P96000020974

May 4, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Scanwell Freight Express (MIA) Inc.

Dear Sir or Madam:

Enclosed please find the completed 2001 Uniform Business Report for the above captioned corporation, along with a check for the required filing fee of \$150 made payable to the Department of State,

As the accountant's for the above captioned corporation, we are aware that reports filed after May 1 are subject to a \$400 late fee. However, we request that this late fee be waived for the reasons explained below.

The corporation moved their principal place of business on March 1, 2001. Please note that box 2 of the report reflects this change of address. On or about this date we called your office to inquire as to when the preprinted form was to be mailed, since the corporation had not yet received it. We were advised that the preprinted form may have been mailed, or if not, would be sent out soon thereafter. We attempted to have the blank form mailed to the new address, but was advised that this could not be done at that time. Unfortunately, the post office only forwarded this form to the new business address within the past few days, which did not allow us sufficient time to receive the form for preparation and then mail it to the location of an officer or director for signature. No officer or director is employed, or otherwise serves, the corporation from the Florida address.

We respectfully request that the difficulty in receiving the form at a convenient address be considered when reviewing this application for waiver of any penalty fee. In order to avoid any problems in future years, we have changed the mailing address in box 3 to their administrative office in New York.

Attachment

Division of Corporations
Page 2

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Thank you in advance for your consideration.

Respectfully submitted,

Edward S. Cooper

Edward S. Cooper, CPA

ESC:cag

enc.

cc: Dennis Choy
Amy Leung