

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90002 012 ***150.00

DOCUMENT # P96000094778

1. Entity Name

CHANG'S INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

3702 CARROLLWOOD PLACE

202

TAMPA FL 33624

Mailing Address

3702 CARROLLWOOD PLACE

202

TAMPA FL 33624

2. Principal Place of Business

4509 Cheval Blvd

Suite, Apt. #, etc.

3. Mailing Address

4509 Cheval Blvd

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE



City & State

Lutz, FL

City & State

Lutz, FL

4. FEI Number

59-3447066

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHANG, CHIN C

3903 NORTHDAL BLVD

SUITE 150 E

TAMPA FL 33624

7. Name and Address of New Registered Agent

Name

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

4509 Cheval Blvd

City

Lutz

FL

Zip Code

33549

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

[Handwritten 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	PST	<input type="checkbox"/> Delete
NAME	CHANG, CHIN C	
STREET ADDRESS	3702 CARROLLWOOD PLACE	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/01 (813) 505-

Date

Daytime Phone #

0088188 AV

CR2E034 (5/01)

Attachment

Doc. # P96000094778
774239

Chang's International Investments, Inc.

4509 Cheval Blvd
Lutz, FL 33549
Tel: (813) 505-8323

July 29, 2001

Division of Corporation
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32032-1500

Dear Sir:

Enclosed is a check of \$150 for the payments of 2001 Annual Report fee. I apology for filing the report late. We moved the office early this year and did not receive the original UBR. Since this is a very small family business, the late fee is a significant financial burden on us. Please kindly waive the late filing penalty. Your consideration in this matter would be highly appreciated.

Sincerely,


Chih C. Chang