

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000037556

APPROVED
AND
FILED

Pg 192

1. Entity Name
CELEBRITY INVESTMENT
& TRADING CORP.

Principal Place of Business

1025 Lakeshore Dr.
Lakeland, FL 33805

Mailing Address

1025 Lakeshore Dr.
Lakeland, FL 33805

2. Principal Place of Business

1025 Lakeshore Dr.

3. Mailing Address

1025 Lakeshore Dr.

Suite, Apt. # etc.

Suite, Apt. #, etc.

City & State

Lakeland FL

City & State

Lakeland FL

Zip Country Zip

33805 POIK

Zip Country

33805 POIK

6. Name and Address of Current Registered Agent

AN-HWA CHEN
1025 Lakeshore Dr.
Lakeland, FL 33805

4. FEI Number

59-3462814

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL Zip Code

DO NOT WRITE IN THIS SPACE

00-01

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 X An-Hwa Chen

Signature, typed or printed name of registered agent and title if applicable.

(NOTE

DATE

registered Agent signature required when reinstating)

MAR 2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!
After MAY 1, 2001
Make Check Payable

Fee is \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Delete
NAME AN-HWA CHEN
STREET ADDRESS 1025 Lakeshore Dr.
CITY-ST-ZIP Lakeland, FL 33805

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 2000004194852
-05/11/01--01015--006

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ***300.00 Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

MW

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: AN-HWA CHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 2001 6888926

Date

Daytime Phone #

Do Not Remove

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FROM: CELEBRITY INVESTMENT & TRADING CORP.
1025 LAKESHORE DR.
LAKELAND, FLORIDA 33805
(863) 688-8926

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

TO WHOM MAY CONCERN:

Our company is foreign corporation. The owner is a Taiwanese. According to the annual license fee, we pay it off when we receive the coupon, certificate or letter of notice from each government department or business department. However, we have never received the uniform business report (UBR) from Florida department of state division of corporations in each year. Until this year we notice that our corporation has been vanished. Now we need pay \$900.00 for reinstatement corporation.

Today we called your department, they told us that on your computer listing shows that our mailing address is 901 E. Memorial Blvd. Lakeland, Florida 33801 which is wrong. Our mailing address used to be 910 E. Memorial Blvd. Lakeland, FL 33801. At this year we changed to 1025 Lakeshore Dr. Lakeland, FL 33805.

Hence, please consider about this matter that if we can pay \$150.00 fee instead of \$900.00 to Department of State. If you have any question, please feel free call us at (863) 688-8926

Best Regards,

An-Hwa Chen
President