

# 2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

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DOCUMENT # **P97000037556**

1. Entity Name  
**CELEBRITY INVESTMENT  
& TRADING CORP.**

01 MAY -3 AM 7:11

Principal Place of Business Mailing Address  
**1025 Lakeshore Dr. 1025 Lakeshore Dr.  
Lakeland, FL 33805 Lakeland, FL 33805**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business 3. Mailing Address  
**1025 Lakeshore Dr. 1025 Lakeshore Dr.  
Suite, Apt. #, etc. Suite, Apt. #, etc.**

DO NOT WRITE IN THIS SPACE

00-01

City & State City & State  
**Lakeland FL Lakeland FL  
Zip Country Zip Country  
33805 POLK 33805 POLK**

4. FEI Number Applied For  
**59-3462814** Not Applicable

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

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

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 **X An-Hwa Chen**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 \$5.00 May Be  
Trust Fund Contribution ☐ Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT AN-HWA CHEN 1025 Lakeshore Dr. Lakeland, FL 33805</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>200004194852--0 -05/11/01--01015--006 ***300.00 ***300.00</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>mw</b>	<input type="checkbox"/> Change <input type="checkbox"/> 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as 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 #

CR2E034 (1/1/00)

**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 each year 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. Memoria 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