

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State
 04-28-2001 90026 028 ***150.00

0518943

DOCUMENT # P97000056274

1. Entity Name

A-SUN-MAX INTERNATIONAL, INC.

Principal Place of Business

**3409 PARK SQUARE WEST #3
 TAMPA FL 33613**

Mailing Address

**3409 PARK SQUARE WEST #3
 TAMPA FL 33613**

2. Principal Place of Business

12820 Retoria Circle

3. Mailing Address

12820 Retoria Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33625

Country

USA

Zip

33625

Country

USA

4. FEI Number

59-3461884

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CHEN, SONG-GEN
 3409 PARK SQUARE WEST #3
 TAMPA FL 33613**

7. Name and Address of New Registered Agent

Name **CHEN, SONG-GEN**

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

12820 Retoria Circle

City

Tampa

FL

Zip Code

33625

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

Songgen Chen

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-11-2001

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

TITLE **PSD** ☐ Delete
 NAME **CHEN, SONG-GEN**
 STREET ADDRESS **3409 PARK SQUARE WEST #3**
 CITY-ST-ZIP **TAMPA FL 33613**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition
 NAME **CHEN, SONG-GEN**
 STREET ADDRESS **12820 Retoria Circle**
 CITY-ST-ZIP **Tampa, FL 33625**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ 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:

Songgen Chen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-11-2001

Daytime Phone #

813-265-9137

CR2E034 (10/00)