

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000062544

1. Entity Name

BAMBOO CHINA SERVICE (USA), INC.

Principal Place of Business

10283 N.W. 53RD STREET
SUNRISE FL 33351

Mailing Address

10283 N.W. 53RD STREET
SUNRISE FL 33351-8077

2. Principal Place of Business

315 N. SAN MARINO AVENUE

Suite, Apt. #, etc.

3. Mailing Address

315 N. SAN MARINO AVENUE

Suite, Apt. #, etc.

City & State
SAN GABRIEL, CA

City & State
SAN GABRIEL, CA

Zip

91775

Country

U.S.A.

Zip

91775

Country

U.S.A.

6. Name and Address of Current Registered Agent

CHAN, WARREN
10283 N.W. 53RD STREET
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name THOMAS R. HERRERA
Street Address (P.O. Box Number is Not Acceptable)
17974 SW 33RD COURT

City

MIRAMAR

FL

Zip Code

33029

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

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 \$150.00
After MAY 1, 2000 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 D
NAME CHAN, WARREN
STREET ADDRESS 10283 N.W. 53RD STREET
CITY-ST-ZIP SUNRISE FL 33351 ☒ 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

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 ☐ Change ☒ Addition
DPS
JERRY CHAN
329 N. SAN MARINO AVE.
SAN GABRIEL, CA 91775

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
DT
RICK CHICKING CHAN
315 N. SAN MARINO AVE.
SAN GABRIEL, CA 91775

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

May 10, 2000 8:00 am
Secretary of State

05-10-2000 90144 040 ***150.00



DO NOT WRITE IN THIS SPACE

4/26/2000

954-442-3293