## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address

## Apr 28, 2003 8:00 am Secretary of State DOCUMENT # P97000090819 04-28-2003 91405 004 \*\*\*150.00 1. Entity Name H. J. CHEN, INC. Principal Place of Business Mailing Address 5483 FACTORYSHOPS BLVD. 5483 FACTORYSHOPS BLVD. **ELLENTON FL 34222 ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address 7220 49th Ave East Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3473281 FL Bradenton Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34203 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hon 4 CHEN, HONG CHE: Street Address (P.O. Box Number is Not Acceptable) 8731 51ST TERR E **BRADENTON FL 34202** 7220 49th Ave East Zip Code 342<u>03</u> 3. The above named entity submits this statement for the person of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-18-2003 SIGNATURE Signature, typed or printed name of registered agent and title if applica-(NOTE: Registered Agent signature required when reinstating) FILE-NOW!!L FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PD Hong CHE CHEN NAME HONG CHE CHEN NAME 7220 49th Ave East STREET ADDRESS STREET ADDRESS 8731 51ST: TERR E CITY-ST-ZIP CITY-ST-ZIP Bradenton FL 34203 **BRADENTON FL 34202** ☐ Delete TITLE Change ☐ Addition S CHEN, LI CHU LIN NAME CHEN, LI CHU LIN 7220 49th Ave East STREET ADDRESS STREET ADDRESS 8731 51 ST TERR E CITY-ST-ZIP CITY-ST-ZIP Bradenton **BRADENTON FL 34202** Delete Change Addition HHE TITLE NAME NAME HO, TIEN-HER STREET ADDRESS STREET ADDRESS 8731 51ST TERR E CITY-ST-ZIP CITY-ST-7IP BRADENTON FL 34202 ☐ Delete TITLE Change Addition NAME NAME TSAI, CHING-FEN STREET ADDRESS STREET ADDRESS 8731 51ST TERR E CITY-ST-7IP CITY-ST-ZIP BRADENTON FL 34202 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED