

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000017274

1. Entity Name

HARBOUR PLAZA MARKETING INC.

Principal Place of Business

Mailing Address

20801 BISCAYNE BLVD.
SUITE 401, AVENTURA CORPORATE CENTRE
AVENTURA FL 33180

20801 BISCAYNE BLVD.
SUITE 401, AVENTURA CORPORATE CENTRE
AVENTURA FL 33180

A0035188



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0852569**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

N/A

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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	CHOW, SUSAN	
STREET ADDRESS	10 HARBOUR ROAD, 22ND FLOOR	
CITY-STATE-ZIP	HONG KONG	
TITLE	DP	☐ Delete
NAME	LAI, DOMINIC	
STREET ADDRESS	10 HARBOUR ROAD, 22ND FLOOR	
CITY-STATE-ZIP	HONG KONG	
TITLE	DS	☐ Delete
NAME	SHIH, EDITH MS	
STREET ADDRESS	10 HARBOUR ROAD, 22ND FLOOR	
CITY-STATE-ZIP	HONG KONG	
TITLE	DT	☐ Delete
NAME	KOH, P.C.	
STREET ADDRESS	10 HARBOUR ROAD, 22ND FLOOR	
CITY-STATE-ZIP	HONG KONG	
TITLE	DVP	☐ Delete
NAME	WALDBURGER, E.A.	
STREET ADDRESS	10 HARBOUR ROAD, 22ND FLOOR	
CITY-STATE-ZIP	HONG KONG	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	D	☐ Change ☐ Addition
NAME	CHOW, SUSAN	Correction
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	(address)
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	
TITLE	D	☒ Change ☐ Addition
NAME	LAI, DOMINIC	Correction
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	(address)
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	
TITLE	D/S	☐ Change ☐ Addition
NAME	SHIH, EDITH	Correction
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	(address)
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	
TITLE	D/T	☐ Change ☐ Addition
NAME	KOH, P.C.	Correction
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	(address)
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	
TITLE	D/VP	☐ Change ☐ Addition
NAME	WALDBURGER, E.A.	Correction
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	(address)
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	
TITLE	D/P	☐ Change ☒ Addition
NAME	CHOW, RAYMOND	
STREET ADDRESS	22ND FLOOR, HUTCHISON HOUSE	
CITY-STATE-ZIP	10 HARCOURT ROAD, HONG KONG	

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 an other like empowered.

SIGNATURE:

(Edith Shih, Dir/Co Sec)

6 March 2001 (852) 2128 1188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)