

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90100 001 ***150.00

DOCUMENT # P98000022053

1. Entity Name

PHILIPPINE BAKE SHOP, INC.

Principal Place of Business

**10916 ATLANTIC BOULEVARD SUITE 22
 JACKSONVILLE FL 32225**

Mailing Address

**C/O YU D. HAN, C.P.A.
 10916-1A ATLANTIC BLVD.
 JACKSONVILLE FL 32225**

2. Principal Place of Business

3. Mailing Address

4401 Emerson St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 8

City & State

City & State

Jacksonville FL

4. FEI Number

59-3496242

Applied For

Not Applicable

Zip

Country

Zip

Country

32207 Duval

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HAN, YU D C.P.A.
 10916-1A ATLANTIC BLVD.
 JACKSONVILLE FL 32225**

7. Name and Address of New Registered Agent

Name

Yu D. Han, C.P.A.

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

4401 Emerson St

Suite 8

City

Jacksonville

FL

Zip Code

32207

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 IS \$150.00
 After May 1, 2002 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 **PD** ☐ Delete
 NAME **DEAN, HERMINIO T**
 STREET ADDRESS **8993 IRONGATE DRIVE**
 CITY-ST-ZIP **JACKSONVILLE FL 32246**

TITLE **SD** ☐ Delete
 NAME **DEAN, MARIA T**
 STREET ADDRESS **8993 IRONGATE DRIVE**
 CITY-ST-ZIP **JACKSONVILLE-FL-32246**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

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

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:

Herminio T. Dean
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)