

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000050485

1. Entity Name

OCI USA INC.

Principal Place of Business

8243 NW 66TH ST.
MIAMI FL 33166-2627

Mailing Address

8243 NW 66TH ST.
MIAMI FL 33166-2627

2. Principal Place of Business

8251 NW 66th St.

3. Mailing Address

8251 NW 66th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

98-0191049

☒ Applied For

☐ Not Applicable

Zip

33166

Country

Miami-Dade

Zip

33166

Country

Miami-Dade

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WANG, WEI-KAI
8560 NW 64TH ST
MIAMI FL 33166-2627

7. Name and Address of New Registered Agent

Name

WANG, WEI-KAI

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

4621 NW 97th PL.

City

Miami

FL

Zip Code

33178

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 re-registering)

DATE

Wei-Kai Wang

3/21/01

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 ☐ Delete
NAME D
STREET ADDRESS LENG, DING M
CITY-ST-ZIP 2,20RONG 1/137C, BEDFORD BUISNESS
PARK, KUALG LUMPUR, MALAYSOY

TITLE ☐ Delete
NAME D
STREET ADDRESS SEN, CHING W
CITY-ST-ZIP 2, 20RONG 1/137C, BEDFORD BUISNESS
PARK, KUANG LUMPUR, MALAYSY

TITLE ☐ Delete
NAME O
STREET ADDRESS WANG, WEI-KAI
CITY-ST-ZIP 8560 NW 64TH ST
MIAMI FL 33166

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WANG, WEI-KAI

Date

3/21/01

Daytime Phone #

305
463-5311

CR2E034 (10/00)

0210845

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90061 030 ***150.00

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DO NOT WRITE IN THIS SPACE