

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000098881

1. Entity Name

WILLOWBANK FLORIDA, INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90049 018 ***150.00

C0048333

Principal Place of Business Mailing Address
1515 N. FEDERAL HWY, S-300 1515 N. FEDERAL HWY,
BOCA RATON, FL 33432 S-300
BOCA RATON, FL 33432

2. Principal Place of Business 3. Mailing Address
1515 N. FEDERAL HWY 1515 N. FEDERAL HWY

Suite, Apt. #, etc. Suite, Apt. #, etc.
300 300

City & State City & State
BOCA RATON, FL BOCA RATON

Zip Country Zip Country
33432 U.S.A. 33432 U.S.A.

4. FEI Number Applied For
65-0904353 Not Applicable

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

6. Name and Address of Current Registered Agent

TIAN, LARISSA
1515 N. FEDERAL HWY, S-300
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name SAME
Street Address (P.O. Box Number is Not Acceptable) —
SAME
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 LARISSA TIAN, PRESIDENT 3/15/00
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, 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 PD ☐ Delete
NAME TIAN, LARISSA
STREET ADDRESS 1515 N. Federal Hwy, S-300
CITY-ST-ZIP Boca Raton, FL 33432

TITLE VP, S ☐ Delete
NAME TSAY, VICTOR
STREET ADDRESS 1515 N. Federal Hwy, S-300
CITY-ST-ZIP Boca Raton, FL 33432

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 PRESIDENT ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VICE - PRESIDENT, SECRETARY ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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: LARISSA TIAN, PRESIDENT 3/15/00 (561) 596-7255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)