## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000101500 Apr 06, 2000 8:00 am Secretary of State WAN BROTHERS, INC. 04-06-2000 90005 035 \*\*\*150.00 Principal Place of Business Mailing Address C/O YUK TONG WAN C/O YUK TONG WAN 1321 NW 159TH AVE. 1321 NW 159TH AVE. PEMBROKE PINES FL 33028-1627 PEMBROKE PINES FL 33028 3. Mailing Address 2367 University Drive 2. Principal Place of Business 10404 Taft Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Coral Springs, City & State 4. FEI Number Applied For 65-0881180 FL. Hollywood, Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33065 USA 33026 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - -WEN, XIAO FENG Street Address (P.O. Box Number is Not Acceptable) 1321 N.W. 159TH AVE. PEMBROKE PINES FL 33028 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change 277-77-30 NAME NAME WEN. XIAO FENG STREET ADDRESS STREET ADDRESS 1321 N.W. 159 AVENUE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PHUNG, BAY HAI STREET ADDRESS STREET ADDRESS 1321 N.W. 159 AVENUE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.