

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90093 025 ***150.00

DOCUMENT # P98000106088



1. Entity Name
RIGHT TIME GROUP, INC.

Principal Place of Business
**82-11 37TH AVENUE
SUITE #705
JACKSON HEIGHTS NY 11372
US**

Mailing Address
**82-11 37TH AVENUE
SUITE #705
JACKSON HEIGHTS NY 11372
US**

2. Principal Place of Business

3. Mailing Address

67-83 GROTON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FOREST HILLS, NY 11375

City & State

4. FEI Number **65-0883229**

Applied For

Not Applicable

Zip
11375

Country
QUEENS

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

**MORELAND, DANIEL
4545 SW 152 AVE
HOLLYWOOD FL 33027**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing, Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	JIN YOU, LIANG	
STREET ADDRESS	82-11 37TH AVENUE	
CITY-ST-ZIP	JACKSON HEIGHTS NY 11372	
TITLE	D	<input type="checkbox"/> Delete
NAME	KIN YAU, LEUNG	
STREET ADDRESS	82-11 37TH AVENUE	
CITY-ST-ZIP	JACKSON HEIGHTS NY 11372	
TITLE	D	<input type="checkbox"/> Delete
NAME	KWO YUK, LI	
STREET ADDRESS	82-11 37TH AVENUE	
CITY-ST-ZIP	JACKSON HEIGHTS NY 11372	
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIN YOU, LIANG	
STREET ADDRESS	67-83 GROTON STREET	
CITY-ST-ZIP	FOREST HILLS, NY 11375	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIN YAU, LEUNG	
STREET ADDRESS	67-83 GROTON STREET	
CITY-ST-ZIP	FOREST HILLS, NY 11375	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KWO YUK, LI	
STREET ADDRESS	67-83 GROTON STREET	
CITY-ST-ZIP	FOREST HILLS, NY 11375	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KIN YAU, LEUNG**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/03

Date

718 263-2355

Daytime Phone #

CR2E034 (10/02)