

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000001108

1. Entity Name

CHINA RIVER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 24 AM 10:56

Principal Place of Business

1221 E ROBINSON STREET
ORLANDO FL 32801

Mailing Address

1221 E ROBINSON STREET
ORLANDO FL 32801

2. Principal Place of Business

851 W. SR 436

3. Mailing Address

851 W. SR 436

Suite, Apt. #, etc.

1029

Suite, Apt. #, etc.

1029

City & State

ALTAMONTE SPRINGS FLORIDA

City & State

ALTAMONTE SPRINGS FLORIDA

Zip

32714

Country

USA

Zip

32714

Country

USA

4. FEI Number

59-3549404

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FONG, DAVID
1221 E ROBINSON STREET
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

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

City

800003349398-4

-08/08/00-01055-012

****150.00 ****150.00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
NAME WONG, JACK
STREET ADDRESS 122 ORION WAY
CITY-ST-ZIP SANFORD FL 32773 ☐ Delete

TITLE VD
NAME TSAN, JOHN
STREET ADDRESS 402 SANGABRIEL STREET
CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Delete

TITLE STB
NAME JIAN WU, KAI
STREET ADDRESS 732 MINERVA LANE
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

Date

Daytime Phone #

7/18/00 (407) 789-6986

CR2E034 (5/00)

China River, Inc.
851 West SR 436, Suite 1029
Altamonte Springs, FL 32714

Division of Corporations
Annual Reports Filings

P.O. Box 1500
Tallahassee, FL 32302-1500

July 17, 2000

Dear Sir/Madam,

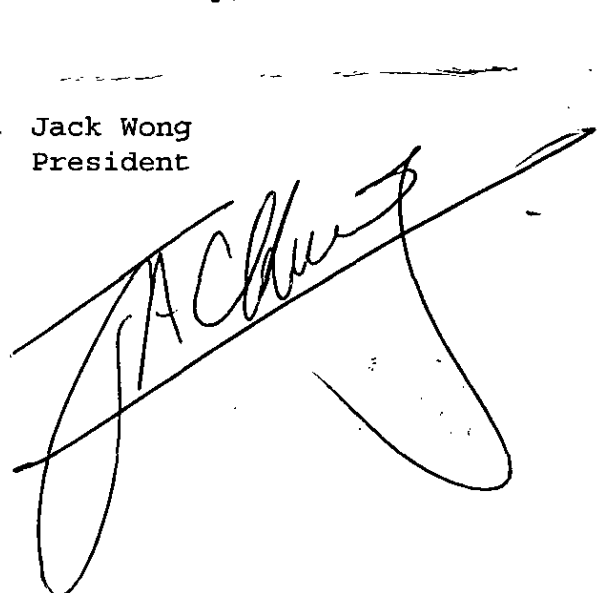
Re: Document #: P99000001108
Entity Name: China River, Inc.

We are writing this letter to request a waiver of penalty associated with the filing of the 2000 Uniform Business Report. Due to a change in the mailing address, we were not aware of the filing requirement. Since this is the first year of filing the report, please accept the enclosed check of \$150.00 to cover the 2000 annual report fee. We have made changes to the mailing address to insure that future filing of the report will be timely.

Thank you for your attention and assistance in this matter.

Yours truly,

Jack Wong
President

A large, stylized handwritten signature, likely of Jack Wong, written in dark ink. The signature is slanted and includes a large loop at the bottom.A smaller, more compact handwritten signature or initials, possibly "LB", written in dark ink.

7/18/00.