

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

ZHENWEI INC

P99000018258

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90217 016 ***150.00

Principal Place of Business

Mailing Address

8920 TAFT STREET
PEMBROKE PINES, FL 33024

A0065685

2. Principal Place of Business

244 W. HILLSBORO BLVD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

DEERFIELD BEACH, FL

City & State

4. FEI Number

65-0898208

Applied For

Not Applicable

Zip

33441

Country

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

8920 TAFT STREET
PEMBROKE PINES, FL 33024

Name

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

244 W. HILLSBORO BLVD.,

City

DEERFIELD BEACH

FL

Zip Code
33441

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 \$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 **D** ☐ Delete
NAME **CHAN, YUNG MUK**
STREET ADDRESS **8920 TAFT STREET**
CITY- ST- ZIP **PEMBROKE PINES, FL 33024**

TITLE **D** ☐ Delete
NAME **JIANG, DIAN YOU**
STREET ADDRESS **8920 TAFT STREET**
CITY- ST- ZIP **PEMBROKE PINES, FL 33024**

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 **P** ☒ Change ☐ Addition
NAME
STREET ADDRESS **244 W. HILLSBORO BLVD.**
CITY- ST- ZIP **DEERFIELD BEACH, FL 33441**

TITLE **VP** ☒ Change ☐ Addition
NAME
STREET ADDRESS **244 W. HILLSBORO BLVD.,**
CITY- ST- ZIP **DEERFIELD BEACH, FL 33441**

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

Date

Deputy Secretary of State

CR2E034 (11/00)