

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 15, 2002 8:00 am**  
**Secretary of State**

01-15-2002 90050 030 \*\*\*150.00

**DOCUMENT # P99000052643**

1. Entity Name  
**CHINA 1-AT PLANT CITY, INC.**

Principal Place of Business Mailing Address  
**1862 JIM REDMAN ROAD 1862 JIM REDMAN ROAD**  
**PANT CITY FL 33567 PANT CITY FL 33567**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>59-3577500</b>		Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		<input type="checkbox"/> <b>\$8.75</b> Additional Fee Required <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>HUI LIN, ZHENG</b> <b>1862 JIM REDMAN ROAD</b> <b>PANT CITY FL 33567</b>				Name <b>SHAN JIAO, CHEN</b>			
				Street Address (P.O. Box Number is Not Acceptable)			
				<b>1862 Jim Redman Hwy N.</b>			
				City <b>plant city</b>		State <b>FL</b>	

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 SHAN J. CHEN DATE 01/07/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	<b>PD ZENG</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HUI LIN, ZHENG</b>			NAME			
STREET ADDRESS	<b>1862 JIM REDMAN ROAD</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>PANT CITY FL 33567</b>			CITY-ST-ZIP			
TITLE	<b>VPD</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JIAO, CHEN SHAN</b>			NAME			
STREET ADDRESS	<b>1862 JIM REDMAN ROAD</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>PANT CITY FL 33567</b>			CITY-ST-ZIP			
TITLE	<b>VPD</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SHAN JIAO, CHEN</b>			NAME			
STREET ADDRESS	<b>1862 JIM REDMAN ROAD</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>PLANT CITY FL 33567</b>			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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: SHAN JIAO, CHEN DATE 01/07/02 DAYTIME PHONE # 813-707-8898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/01)