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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State P99000065346 DOCUMENT # 1. Entity Name **BEIJING CORPORATION** 02-14-2002 90012 039 ***150.00 Principal Place of Business Mailing Address 929 W COLONIAL DR 929 W COLONIAL DR ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address SAME ME. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3640388 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANG, MAY Street Address (P.O. Box Number is Not Acceptable) 929 W COLONIAL DR ORLANDO FL 32804 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 Fjorida 02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE PD TITLE Change ☐ Addition ☐ Delete LIU. ZI YI NAME NAME STREET ADDRESS 929 W COLONIAL DR STREET ADDRESS ORLANDO FL 32804 C:TY-ST-7IP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition XIE. MIN NAME NAME STREET ADDRESS 929 W COLONIAL DR STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32804 CITY-ST-ZIP TITLE MD ☐ Delete TITLE ☐ Change ☐ Addition WANG, XUE M NAME NAME 929 W COLONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32804 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ 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.