

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000078961

1. Entity Name

EASTERN PEARL FOODS, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90456 013 ***150.00

0048505

Principal Place of Business

2829 SUNLAKE LOOP. #203
LAKE MARY FL 32746

Mailing Address

2829 SUNLAKE LOOP. #203
LAKE MARY FL 32746

2. Principal Place of Business

478 E. ALTAMONTE DR.

3. Mailing Address

213 HERON ST.

Suite, Apt. #, etc.

102

Suite, Apt. #, etc.

City & State

ALTAMONTE SPRINGS, FL

City & State

ALTAMONTE SPRINGS, FL

Zip

32701

Country

Zip

32701

Country

4. FEI Number

59-3605602

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUANG, ZHONG CHUAN
2829 SUNLAKE LOOP. #203
LAKE MARY FL 32746

7. Name and Address of New Registered Agent

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.

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 PD
NAME HUANG, ZHONG CHUAN
STREET ADDRESS 2829 SUNLAKE LOOP, #203
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE VDC
NAME AHN, PAULA
STREET ADDRESS 2829 SUNLAKE LOOP, #203
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS 213 HERON ST.
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

TITLE VDC ☒ Change ☐ Addition
NAME
STREET ADDRESS 213 HERON ST.
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

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

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

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

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: *Paula Ahn* PAULA AHN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-01

Date

407 339-8877

Daytime Phone #

CR2E034 (10/00)