

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000078961**

1. Entity Name

EASTERN PEARL FOODS, INC.

Amended

02 NOV 14 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**478 E. ALTAMONTE DR
102
ALTAMONTE SPRINGS FL 32701**

Mailing Address

**213 HERON ST
ALTAMONTE SPRINGS FL 32701**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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

~~2828 SUNLAKE LOOP, #203~~

LAKE MARY FL 32746

477 WHITTINGHAM PL.

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May I
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **HUANG, ZHONG CHUAN**
STREET ADDRESS **213 HERON ST**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701**

TITLE **VDC** ☐ Delete
NAME **AHN, PAULA**
STREET ADDRESS **213 HERON ST**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701**

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 **VP, D** ☒ Change ☐ Add
NAME **Huang, ZHONG CHUAN**
STREET ADDRESS **477 Whittingham PL**
CITY-ST-ZIP **Lake Mary, FL 32746**

TITLE **P. S. C.** ☒ Change ☐ Add
NAME **AHN, PAULA**
STREET ADDRESS **213 Heron St**
CITY-ST-ZIP **ALTAMONTE SPRINGS, FL 32701**

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP
8000008976968
11/13/02--01080--006 **61.25

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

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

TITLE ☐ Change ☐ Add
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)(g), 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula Ahn

4-25-02 (407) 339-88