

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000084336

1. Entity Name

HUDSON INVESTMENT & DEVELOPMENT CO., INC.

**FILED**  
**Mar 10, 2000 8:00 am**  
**Secretary of State**

03-10-2000 90035 043 \*\*\*150.00

Principal Place of Business

3217 DOLPHIN DRIVE  
MIRAMAR FL 33025

Mailing Address

3217 DOLPHIN DRIVE  
MIRAMAR FL 33025-2745

2. Principal Place of Business

3. Mailing Address

P.O. Box 246051

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pembroke Pines, FL

4. FEI Number

65-0958214

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

33024-0117 U.S.A

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

YANG, CHARLES C  
3217 DOLPHIN DRIVE  
MIRAMAR FL 33025

Name

WEI YANG

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

6990 N.W. 97th Ave.

City Miami

FL

Zip Code  
33178

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

Wei Yang

President & COO

Feb. 16, 2000

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, 2000 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	Chairman & CEO	<input type="checkbox"/> Delete
NAME	Charles C. Yang	
STREET ADDRESS	3217 Dolphin Dr.	
CITY-ST-ZIP	Miramar, FL 33025	
TITLE	President & COO	<input type="checkbox"/> Delete
NAME	Wei Yang	
STREET ADDRESS	6990 N.W. 97th Ave	
CITY-ST-ZIP	Miami, FL 33178	
TITLE	General Manager	<input type="checkbox"/> Delete
NAME	Chen He	
STREET ADDRESS	492 Broadway BLVD. Paramus	
CITY-ST-ZIP	Paramus, NJ, 07652	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Wei Yang WEI YANG

Feb. 16, 2000

(954)433-1329

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)