

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000084336

1. Entity Name

HUDSON INVESTMENT & DEVELOPMENT CO., INC.

Principal Place of Business

3217 DOLPHIN DRIVE
MIRAMAR FL 33025

Mailing Address

P.O. BOX 246051
PEMBROKE PINES FL 33024-0117
US

2. Principal Place of Business

3. Mailing Address

1388 N.W. 97th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Pembroke Pines, Florida

Zip

Country

Zip

Country

33024

4. FEI Number 65-0958214

Applied For

Not Applicable

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, WET
6990 NW 97TH AVE
MIAMI FL 33178

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CCEO ☐ Delete
NAME YANG, CHARLES C
STREET ADDRESS 3217 DOLPHIN DR.
CITY-ST-ZIP MIRAMAR FL 33025

TITLE CCEO ☒ Change ☐ Addition
NAME YANG, CHARLES C.
STREET ADDRESS 1388 N.W. 97th Ave.
CITY-ST-ZIP Pembroke Pines, FL 33024

TITLE PCOO ☐ Delete
NAME YANG, WEI
STREET ADDRESS 6990 N.W. 97TH AVE
CITY-ST-ZIP MIAMI FL 33178

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

TITLE GM ☐ Delete
NAME HE, CHAN
STREET ADDRESS 492 BROADWAY BLVD. PARAMUS
CITY-ST-ZIP PARAMUS NJ 07652

TITLE GM ☒ Change ☐ Addition
NAME HE, CHEN
STREET ADDRESS 492 Broadway
CITY-ST-ZIP Paramus, NJ 07652

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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: Charles C. YANG, CCEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/2001
Date

954-433-1329
Daytime Phone #

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90081 011 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)