

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90003 018 ***150.00

DOCUMENT # P99000088819

1. Entity Name

FIRST ONE TECHNOLOGY, INC.

Principal Place of Business

2103 NW 79 AVE
 MIAMI, FL 33122
 US

Mailing Address

2103 NW 79 AVE
 MIAMI, FL 33122
 US

2. Principal Place of Business

8501 NW 17 ST

Suite, Apt. #, etc.

#129

City & State

MIAMI, FL

Zip

33126

Country

US

3. Mailing Address

8501 NW 17 ST

Suite, Apt. #, etc.

#129

City & State

MIAMI, FL

Zip

33126

Country

US

4. FEI Number

65-0981990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0082933

6. Name and Address of Current Registered Agent

CHENG, EDWARD
 2103 NW 79 AVE
 MIAMI, FL 33122

7. Name and Address of New Registered Agent

Name

EDWARD CHENG

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

8501 NW 17 ST

#129

City

MIAMI, FL

FL

Zip Code

33126

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)

08/20/01

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 ☐ Delete
 NAME CHENG, EDWARD
 STREET ADDRESS 2103 NW 79 AVE
 CITY-ST-ZIP MIAMI, FL 33122

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME CHENG, EDWARD
 STREET ADDRESS 8501 NW 17 ST, #129
 CITY-ST-ZIP MIAMI, FL 33126

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/20/01

Date

305-500-9656

Daytime Phone #

CR2E034 (11/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Attachment
A00829B3

0143584

DOCUMENT # **P99000088819**

1. Entity Name
FIRST ONE TECHNOLOGY INC.

Principal Place of Business

**2103 NW 79TH AVE.
MIAMI FL 33122
US**

Mailing Address

**2103 NW 79TH AVE.
MIAMI FL 33122
US**

2. Principal Place of Business

8501 NW 17 ST

3. Mailing Address

8501 NW 17 ST

Suite, Apt. #, etc.

#129

Suite, Apt. #, etc.

#129

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

4. FEI Number

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Applied For

☐ Not Applicable

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MIAMI FL 33122**

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Name

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City

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FL

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DATE

04/20/01

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**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	D	<input type="checkbox"/> Delete
NAME	CHENG, EDWARD	
STREET ADDRESS	2103 NW 79 AVE	
CITY-ST-ZIP	MIAMI FL 33122	
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"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHENG, EDWARD	
STREET ADDRESS	8501 NW 17 ST, #129	
CITY-ST-ZIP	MIAMI, FL 33126	
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		
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STREET ADDRESS		
CITY-ST-ZIP		

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/01

305-801-8851

CR2E034 (10/00)



Attachment
DH # 990008819
A0082433

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 20, 2001

To Whom It May Concern:

Following the conversation by phone this morning with Suzanne and Tyrone, members of your organization, we were informed that our original filing on April 20, 2001 was never received by your office, therefore, we are re-submitting another filing according to the instructions given to us. As part of the instructions, we are to write this letter to request a waiver of penalties due to the circumstances presented. Your assistance with this matter is greatly appreciated. Attached please find a copy of the original filing. If there are any questions, please do not hesitate to contact us.

Best Regards,

Edward Cheng
Director