

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

03-27-2002 90081 039 ***150.00

DOCUMENT # P99000093098

1. Entity Name

CHINA HOUSE OF QUINCY INC.

Principal Place of Business

**119 W JEFFERSON ST
 QUINCY FL 32351**

Mailing Address

**5399 PEDRICK CROSSING DR
 TALLAHASSEE FL 32311**

2. Principal Place of Business

119 W. JEFFERSON ST.

Suite, Apt. #, etc.

3. Mailing Address

119 W. JEFFERSON ST.

Suite, Apt. #, etc.

City & State

QUINCY FL

Zip

32351

Country

City & State

QUINCY FL

Zip

32351

Country

4. FEI Number

59-3563142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CHENG HAI
 5399 PEDRICK CROSSING DR
 TALLAHASSEE FL 32311**

YUAN YEN-PING

119 W. JEFFERSON ST.

QUINCY FL 32351

7. Name and Address of New Registered Agent

YUAN YEN-PING

119 W. JEFFERSON ST.

QUINCY

FL

Zip Code 32351

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. ☐

**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 Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
 NAME **CHENG HAI**
 STREET ADDRESS **5399 PEDRICK CROSSING DR**
 CITY-ST-ZIP **TALLAHASSEE FL 32311**

TITLE **VP** ☒ Delete
 NAME **ROOT WENDY**
 STREET ADDRESS **5399 PEDRICK CROSSING DR**
 CITY-ST-ZIP **TALLAHASSEE FL 32311**

TITLE **YUAN YEN PING** ☐ Delete
 NAME **YUAN YEN PING**
 STREET ADDRESS **119 W. JEFFERSON ST**
 CITY-ST-ZIP **QUINCY FL 32351**

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
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **President** ☐ Change ☒ Addition
 NAME **Yuan Yen Ping**
 STREET ADDRESS **119 W. Jefferson St**
 CITY-ST-ZIP **Quincy, FL 32351**

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

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

Date

Daytime Phone #

CR20034 (9/01)