

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90003 049 ***150.00

DOCUMENT # P99000104058

1. Entity Name
SOLID ROCK WATCH COMPANY

Principal Place of Business

**7705 APPLE TREE CIR
 ORLANDO FL 32819**

Mailing Address

**7705 APPLE TREE CIR
 ORLANDO FL 32819**

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 **59-3610035**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**YEE CHAU, AGNES M ESQ.
 315 E. ROBINSON ST
 STE 600
 ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name **DAVID FONG**
 Street Address (P.O. Box Number is Not Acceptable)
1221 E. ROBINSON ST.
 City **ORLANDO** FL Zip Code **32801**

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]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/3/01
 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **P** ☐ Delete
 NAME **HAN SHIEH, CHUNG**
 STREET ADDRESS **7705 APPLETREE DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32819**

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 **VP, SECRETARY** ☐ Change ☒ Addition
 NAME **WEN-WEN CHEN**
 STREET ADDRESS **7705 APPLETREE DR.**
 CITY-ST-ZIP **ORLANDO, FL 32819**

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

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Aug/03/01

CR2E034 (5/01)

Attachment A0081165

Solid Rock Watch Company
7705 Apple Tree Circle
Orlando, FL 32819

#P99000104058

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

August 9, 2001

Dear Sir/Madam,

Re: Document No: P99000 104058

This is to request a waiver of penalty associated with the filing of the 2001 Uniform Business Report as we do not have records of receiving the first annual report. We were not aware of the filing requirement until the second notice came. Please accept the enclosed check of \$150.00 to cover the 2001 report fee.

Thank you for your attention and assistance in this matter.

Yours truly,

Chung Han Sheih
President

Chung Han Sheih
Aug/09/01