

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90339 014 ***150.00

DOCUMENT # P99000105438

1. Entity Name
LUCKY 1999, INC.

Principal Place of Business

**3105 NORTH STATE 7
MARGATE FL 33063**

Mailing Address

**3105 NORTH STATE 7
MARGATE FL 33063**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0965658

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CHEN, FEN XING
8551 NW 50 STREET
LAUDERHILL FL 33351**

Name

WENG, ZHEN XIN

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

1600 E RIVER ROAD

City

MARGATE

FL

Zip Code

33063

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
NAME **YE, ZI YONG**
STREET ADDRESS **3105 NORTH STATE 7**
CITY-ST-ZIP **POMPANO BEACH FL 33063**

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

TITLE **DVP** ☐ Delete
NAME **WENG, ZHEN XIN**
STREET ADDRESS **3105 NORTH STATE 7**
CITY-ST-ZIP **POMPANO BEACH FL 33063**

TITLE **DP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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:

X SWEN WENG, ZHEN XIN WENG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

LUCKY 1999, INC
3105 North State 7
Margate, Fl 33063
Telephone: 954-969-8284

Attachment
Document #
P99000105438

July 15, 2002

Florida Department of State
Division of Corporation
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Fl 32302-1500

Re: P99000105438

Dear Sir/Madam:

We have just received the 2002 Uniform Business Report for the first time.
We have never received the first one.

I have enclosed a check in the amount of \$150.00 and executed report.
Please accept this check as filling fees.

Your consideration will be greatly appreciated.

Sincerely,



Janet Bruttell, EA
Accountant