

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000108367

1. Entity Name

TEDA TRAVEL INCORPORATED

FILED

02 OCT 28 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

178 JOHNSTON ROAD

Suite, Apt. #, etc.
SUITE 1801City & State
WANCHAI

Zip

Country

HONG KONG

3. Mailing Address

178 JOHNSTON ROAD

Suite, Apt. #, etc.
SUITE 1801City & State
WANCHAI

Zip

Country

HONG KONG

09/11/02 90080020 SSO.UO

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4. FEI Number

65-0963971

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SHELLEY GOLDSTEIN

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

22154 MARTELLA AVENUE

City BOCA RATON

FL

Zip Code
33433

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 resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐January 1 - May 1, 2002
After May 1, Fee is \$550.00
Amended UBR is \$610.00
Make Check payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN/PRESIDENT- CHANG ZHI YING NO. 8, THE 2ND AVENUE TEDA TIANJIN 300457 CHINA
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING DIRECTOR- GODFREY HUI ROOM 1708, BLOCK 29 HENG FA CHUEN, CHAI WAN, HONG KONG
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO- CHEUNG WAI TAK ROOM 101, BLOCK 35 HENG FA CHEUN, CHAI WAN, HONG KONG
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CHEUNG WAI TAK

SEPTEMBER 9, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

USE

Digital Version

CR2E0348 (12/01)