

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90053 030 ***150.00

80114820

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000108367					
1. Entity Name TEDA TRAVEL INCORPORATED					
Principal Place of Business 178 JOHNSTON ROAD SUITE 1801 WANCHAI, HK			Mailing Address 178 JOHNSTON ROAD SUITE 1801 WANCHAI, HK		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0963971	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				☒ CHECK HERE IF MAKING CHANGES	
5. Name and Address of Current Registered Agent GOLDSTEIN, SHELLEY 22164 MARTELLA AVENUE BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name DADE COUNTY CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD, SUITE 505 City AVENTURA FL Zip Code 33180		
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: <i>Mallory H. Fromberg</i> MALLOM H. FROMBERG S/T/D 4/30/03 (NOTE: Registered Agent's signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CP NAME YING, CHANG Z STREET ADDRESS NO. 8, THE 2ND AVENUE CITY-ST-ZIP TEDA TIANJIN, 300457	☐ Delete		TITLE C NAME CHANG ZHI YING STREET ADDRESS CITY-ST-ZIP 	☒ Change ☐ Addition	
TITLE MD NAME HUI, GODFREY STREET ADDRESS ROOM 1708, BLOCK 29 CITY-ST-ZIP HENG FA CHUEN WAN, HONG KONG, 300457	☐ Delete		TITLE D/CEO NAME GODFREY HUI CHIN TONG STREET ADDRESS CITY-ST-ZIP 	☒ Change ☐ Addition	
TITLE CFO NAME TAK, CHEUNG W STREET ADDRESS ROOM 101, BLOCK 35 CITY-ST-ZIP HENG FA CHUEN WAN, HONG KONG,	☒ Delete		TITLE D/CFO NAME PETER MAK STREET ADDRESS 178 JOHNSTON ROAD, SUITE 1801 CITY-ST-ZIP WANCHAI, HK	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>/s/ Godfrey Hui Chin Tong</i> (42)			4/30/03 (011) (952) 2833-2186		

CITE034 (10/02)