

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 06, 2002 8:00 am Secretary of State

07-24-2002 90141 020 ***550.00

DOCUMENT # P99000111889

1. Entity Name JING-TANG HERBAL, INC.

40803

Principal Place of Business Mailing Address
9708W HWY 318 REDDICK, FL 32686

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 54-3635376 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
STAHN, LESIA TEEL
9791 NW 160TH STREET
REDDICK FL 32688

7. Name and Address of New Registered Agent
Name: Xie, Hui Sheng
Street Address: 5926 SW 86th Drive
City: Gainesville FL Zip Code: 32608

8. The above 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 obligation of, the registered agent.
SIGNATURE: [Signature] DATE: 7-28-02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

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 NAME P XIE, HUI SHENG
STREET ADDRESS 5926 SW 86th Dr.
CITY-ST-ZIP Gainesville, FL 32608

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ST, LESIA TEEL
STREET ADDRESS 9791 NW 160TH STREET
CITY-ST-ZIP REDDICK FL 32688

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ST, YANRU
STREET ADDRESS 5926 SW 86th Drive
CITY-ST-ZIP Gainesville, FL 32608

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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: Yanru Zhao EQUIP YANRU ZHAO

Date (8-2) 592-2141 Daytime Phone #

CR2E034 (4/02)