## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 26, 2001 8:00 am **DOCUMENT # \$28051 Secretary of State** 1. Entity Name TWIN YAN, INC. 01-26-2001 90005 021 \*\*\*150.00 Principal Place of Business Mailing Address 10217 FLAG DR 10217 FLAG DR PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0241155 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE. TSUN YAN Street Address (P.O. Box Number is Not Acceptable) 201 N US HWY ONE SHOPPES OF JUPITER JUPITER FL 33477 City Zip Code FL 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEE, SI YAN NAME NAME 10217 FLAG DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEE,TSUN YAN NAME NAME 10217 FLAG DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP ∠ ☐ Addition: -TITLE ☐ Change TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR