2002 Uniform Busines Report (UBR)

Mar 14, 2002 8:00 am S32153 DOCUMENT # **Secretary of State** 1. Entity Name JAMES IMPORT CORPORATION 03-14-2002 90072 047 ***150.00 Principal Place of Business Mailing Address 12233 S.W. 148TH TERRACE 42233-6:W: 148TH-TERRACE MIAMI-FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business 774 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number NOT APPLICABLE FL. MIAMI Not Applicable Country USA Zip 33/26 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIOU, MARINA G. Street Address (P.O. Box:Number is Not Acceptable) 12233 S.W. 148TH TERRACE **MIAMI FL 33186** Zip Code City 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, 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)Addition ☐ Change ☐ Delete TITLE TITLE CHIOU, MAIWELPC NAME NAME 12233 S.W. 148TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIE VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHIOU, MARINA G NAME NAME 12233 S.W. 148TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: -☐ Delete TITLE -Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

305)461-1244

FILED