

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S42572**

1. Entity Name

TAO INTERNATIONAL TRADING, INC.**FILED**
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90227 043 ***150.00

Principal Place of Business

290 N.E. 59TH STREET
MIAMI FL 33137

Mailing Address

290 N.E. 59TH STREET
MIAMI FL 33137

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

65-0257292

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****TAO, SHIN HWA**
290 N.E. 59TH STREET
MIAMI FL 33137**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
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 **PTD** ☐ Delete
NAME **TAO, SHIN HWA**
STREET ADDRESS **7611 S.W. 142ND AVE.**
CITY-ST-ZIP **MIAMI FL**TITLE **VSD** ☐ Delete
NAME **TAO, JUDITH E.**
STREET ADDRESS **7611 SW 142ND AVE**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
TAO INTERNATIONAL TRADING, INC.

IMPORTERS OF:
GIFTWARE,
CHINAWARE,
KITCHENWARE,
GLASSWARE AND
NOVELTY

IMPORTERS, EXPORTERS, WHOLESALERS, MANUFACTURERS
REPRESENTATION & COMMISSION AGENT
290 N.E. 59th STREET
MIAMI, FLORIDA 33137-2199 U.S.A.

TELEPHONES: (305) 759-2507 - 757-6005
FAX: (305) 757-6005

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

#542572
119107

July 3, 2002

Dear Sir or Madam:

According to instructions received by phone this morning from your representative, Ms. Madelain, we are sending with our copy of the 2002 Uniform Business Report, payment in the amount of \$150.00. We were advised to send a letter along with \$150.00 explaining that we did not receive a Uniform Business Report in May 2002 as usual, so that appropriate payment could have been sent. Under these circumstances, we ask your comprehension and request that in the future we have the report in due time. Thank you for your special attention.

Yours truly,


Tao Shin Hwa