

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/10/2003-90109-009-\$150.00-\$150.00

132

004575 AV

DOCUMENT# S42572

1. Entity Name
TAO INTERNATIONAL TRADING, INC.



Principal Place of Business
**290 N.E. 59TH STREET
MIAMI FL 33137**

Mailing Address
**290 N.E. 59TH STREET
MIAMI FL 33137**

FILED
03 JUL 25 PM 2:12
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **65-0257292**

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

☐ CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$350.00
After September 10, 2003 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PTD TAO, SHIN HWA 7611 S.W. 142ND AVE. MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TAO, JUDITH E. 7611 SW 142ND AVE MIAMI FL ☐ 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
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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; 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 **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **Jul. 7, 2003** Daytime Phone # **(305) 759-2507**

CR2E034 (4/03)

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Tao International Trading Inc
290 NE 59th Street
Miami, Florida 33137

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

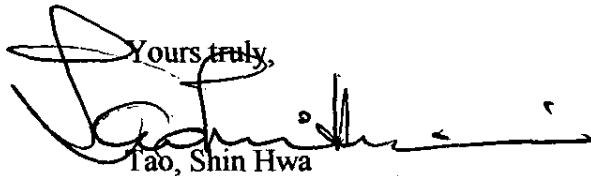
Date: July 21, 2003

Subject: Uniform Business Report filing/ waiver letter/ 2nd Copy

Reference: S42572

Kindly note that we received another letter from your department requesting a balance due and a refiling of the Uniform Business Report on July 11, 2003. We immediately called and spoke with Mr. Justin who verified receipt of the \$150.00 and requested that we send a copy of the waiver letter along with a copy of the uniform business report to the address above. Hopefully, this will clarify our situation and suffice to fulfill the necessary requirements of your department. Thankyou for your special attention.

Yours truly,



Tao, Shin Hwa

IMPORTERS OF:
GIFTWARE
CHINAWARE
KITCHENWARE
GLASSWARE AND
NOVELTIES

TAO INTERNATIONAL TRADING, INC.

IMPORTERS, EXPORTERS, WHOLESALERS, MANUFACTURERS
REPRESENTATION & COMMISSION AGENT

290 N.E. 59th STREET
MIAMI, FLORIDA 33137-2199 U.S.A.

303
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

~~JULY-7, 2003~~

COPY

DEAR SIR OR MADAM:

ACCORDING TO INSTRUCTIONS RECEIVED BY PHONE THIS MORNING FROM THIS OFFICE, WE ARE SENDING WITH OUR COPY OF THE 2003 UNIFORM BUSINESS REPORT, PAYMENT IN THE AMOUNT OF US\$ 150.00. WE WERE ADVISED TO SEND A LETTER ALONG WITH THE PAYMENT OF US\$ 150.00 EXPLAINING THAT WE DID NOT RECEIVE A UNIFORM BUSINESS REPORT IN MAY 2003, SO THAT APPROPRIATE PAYMENT COULD HAVE BEEN SENT. UNDER THESE CIRCUMSTANCES, WE ASK YOUR COMPREHENSION AND HOPING THAT IN THE FUTURE WE HAVE THE REPORT IN DUE TIME.

THANK YOU FOR YOUR SPECIAL AND KIND ATTENTION.

YOURS VERY TRULY:


TAO, SHIN HWA

4084

COPY

8936

TAO INTERNATIONAL TRADING, INC.
290 N.E. 59TH ST 305-759-2507
MIAMI, FL 33137

63-27631 R
893

DATE July 7, 2003

PAY TO THE ORDER OF Florida Dept. of State

THE SUM OF 150 DOLLARS 00 CTS

\$ 150.00

DOLLARS

Bank of America.

ACH R/T 063100277

FOR Superior Business Report # S42572

[Signature]

⑈008936⑈ ⑈063100277⑈ 003601639033⑈

QUANTITY: 0 SAFETY

QUANTITY: 0 SAFETY