

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # S63645

1. Entity Name

FLORIDA SPLENDID CHINA, INC.

00 OCT -6 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3000 SPLENDID CHINA
KISSIMMEE FL 34747
US

Mailing Address

3000 SPLENDID CHINA
KISSIMMEE FL 34747
US

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

59-3050852

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YANG, GUANG
3000 SPLENDID CHINA
KISSIMMEE FL 32747

Name

CAO, XIAO NING

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

3000 SPLENDID CHINA BLVD

City

KISSIMMEE

FL

Zip Code

34747

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)

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, 2000 Min. 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
STREET ADDRESS
CITY-ST-ZIP
DC
ZHU, YUE-NING
78-83 CONNAUGHT RD C
HONG KONG ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003434402-6
-10/23/00-01008-013
3793.75 *758.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CAO, XIAONING
3000 SPLENDID CHINA BLVD.
KISSIMMEE FL 34747 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D. P.
CAO, XIAONING
3000 SPLENDID CHINA BLVD
KISSIMMEE, FL 34747 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SDP
YANG, GUANG
3000 SPLENDID CHINA BLVD.
KISSIMMEE FL 34747 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
CHEN SHOUJIE
CTS HOUSE, 78-83 CONNAUGHT RD. C.
HONG KONG ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
MIAO ZHUANG
CTS HOUSE, 78-83 CONNAUGHT RD. C.
HONG KONG ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
ZHANG, FENG CHUN
CTS HOUSE, 78-83 CONNAUGHT RD. C.
HONG KONG ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 of this report 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #