

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**  
 02-11-2002 90036 019 \*\*\*150.00

**DOCUMENT # S64681**

1. Entity Name  
**LIMBROS, INC.**

Principal Place of Business

~~7310 N.W. 66TH ST.~~  
~~MIAMI FL 33166~~

Mailing Address

~~7310 N.W. 66TH ST.~~  
~~MIAMI FL 33166~~

2. Principal Place of Business

**10231 N.W. 46 Street**

3. Mailing Address

**10231 N.W. 46 Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Miami, FL**

City & State

**Miami, FL**

4. FEI Number

**65-0283607**

Applied For

Not Applicable

Zip

**33178**

Country

**U.S.**

Zip

**33178**

Country

**U.S.**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**THIANG LIM, SOU**  
~~5498 NW 105 COURT~~  
~~MIAMI FL 33178~~

7. Name and Address of New Registered Agent

Name

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

**10231 N.W. 46 Street**

City

**Miami**

FL

**33178**

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. ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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

TITLE **P** ☐ Delete  
 NAME **LIM THIANG, SOU**  
 STREET ADDRESS **5498 NW 105 COURT**  
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **VP** ☐ Delete  
 NAME **LIM TENG, HONG**  
 STREET ADDRESS **10231 NW 46 ST**  
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **M** ☐ Delete  
 NAME **LIM, MARISA M**  
 STREET ADDRESS **5498 N.W. 105 COURT**  
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition  
 NAME **Lim Thiang, Sou**  
 STREET ADDRESS **10231 N.W. 46 Street**  
 CITY-ST-ZIP **Miami, FL 33178**

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

TITLE **Secretary** ☒ Change ☐ Addition  
 NAME **Lim, Marisa M**  
 STREET ADDRESS **10231 N.W. 46 Street**  
 CITY-ST-ZIP **Miami, FL 33178**

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

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

TITLE ☐ 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:

**THIANG LIM, SOU**

Date

Daytime Phone #

CR2E034 (9/01)