

FILED
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90002 003 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S76232			
1. Entity Name ASIAN AMERICAN CO., INC.			
Principal Place of Business 1201 NW 101ST AVE PLANTATION FL 33322-6512		Mailing Address 1201 NW 101ST AVE PLANTATION FL 33322-6512	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number: 65-0289342		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZHOU, SHU X 1201 NW 101ST AVE PLANTATION FL 33322		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.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when withdrawing)			
9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. ☐		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	D ZHOU, SHU X 1201 NW 101ST AVE PLANTATION 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
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 the empowered.			
SIGNATURE: X <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

A0076698



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)

Attachment
#576232
A0076698

From: Asia American Co. Inc.
1201 NW 101st Avenue
Plantation, FL 33322

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

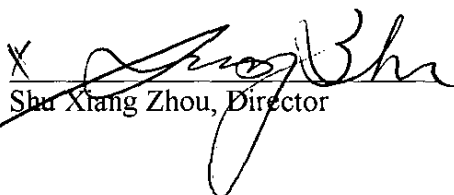
Re: Annual Report Section

July 2, 2001

Dear Sir/Madam,

With this letter, we are responding your notice dated June 21, 2001 for the reason our Corporate Report being sent out late. Please note that my mother was very ill in Seattle in April, so I had to fly there and attend to her. When I came back at the end of May, I sent out the report immediately, but in my haste of doing so, I forgot to enclose a check with the report. In light of the situation, we appreciate if you could waive the late fee and we ensure future filing and payment will be on time.

Sincerely,

X 
Sha Xiang Zhou, Director