FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

AND TYPED OR PRINTED NAME OF SIGNIN

## Mar 29, 2001 8:00 am **DOCUMENT # \$77028 Secretary of State** 1. Entity Name CHINA STAR, INC. 03-29-2001 90396 007 \*\*\*150.00 Principal Place of Business Mailing Address 10927 LAKE ANDOVER 10927 LAKE ANDOVER TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3108039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, GEORGE G EA Street Address (P.O. Box Number is Not Acceptable) 306 E WATERS AVE TAMPA FL 33604 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME CHIU, YU-JEN NAME STREET ADDRESS STREET ADDRESS 10927 LAKE ANDOVER CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE ☐ Change Addition CHIU, YEN-PIN NAME NAME STREET ADDRESS 10927 LAKE ANDOVER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete ŤITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.