

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90124 040 ***150.00

0351969

DOCUMENT # S99176

1. Entity Name

BATH & BOUDOIR FASHIONS, INC.

Principal Place of Business

27001 US 19 NORTH
 #1037 COUNTRYSIDE MALL
 CLEARWATER FL 34621
 US

Mailing Address

13345 GOLF CREST CIR.
 TAMPA FL 33624
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

8310 7TH ST. N.

Suite, Apt. #, etc.

City & State

ST. PETERSBURG

Zip

33702

Country

FLORIDA

4. FEI Number

59-3097044

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

JONG, WANN S.
 13345 GOLF CREST CIR.
 TAMPA FL 33624

7. Name and Address of New Registered Agent

Name

FENG-I R. CHEN

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

8310 7TH ST. N.

City

ST. PETERSBURG

FL

Zip Code

33702

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

FENG-I R. CHEN

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/2001

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 \$150.00
After MAY 1, 2001 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	D	☒ Delete
NAME	JONG, WANN S.	
STREET ADDRESS	13345 GOLF CREST CIRCLE	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	☒ Delete
NAME	JONG, LI D.	
STREET ADDRESS	13345 GOLF CREST CIRCLE	
CITY-ST-ZIP	TAMPA FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 (P)	☐ Change ☒ Addition
NAME	CHIU-ER E. WANG	
STREET ADDRESS	8310 7TH ST. N.	
CITY-ST-ZIP	ST. PETERSBURG, FL 33702	
TITLE	Treasurer (T)	☐ Change ☒ Addition
NAME	FENG-I R. CHEN	
STREET ADDRESS	8310 7TH ST. N.	
CITY-ST-ZIP	ST. PETERSBURG, FL 33702	
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		
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:

FENG-I R. CHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/2001

727-553-1570

CR2E034 (10/00)