

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-12-2001 90183 028 ***150.00

0192095

DOCUMENT # P98000106088

1. Entity Name
RIGHT TIME GROUP, INC.

Principal Place of Business
6262 BIRD ROAD
SUITE #2A
MIAMI FL 33155
US

Mailing Address
6262 BIRD ROAD
SUITE #2A
MIAMI FL 33155
US

LUU40011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
82-11 37th Avenue

3. Mailing Address
82-11 37th Avenue

Suite, Apt. #, etc.
Suite # 705

Suite, Apt. #, etc.
Suite # 705

City & State
Jackson Heights, New York

City & State
Jackson Heights, New York

4. FEI Number **65-0883229**

Applied For
 Not Applicable

Zip **11372** Country **USA**

Zip **11372** Country **USA**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

-6.-Name and Address of Current Registered Agent -

RUBIN, ALLEN
6262 BIRD ROAD
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name **Graham H. Hinchliffe**
 Street Address (P.O. Box Number is Not Acceptable)
7662 SW 169St.
 City **Miami** **FL** Zip Code **33157**

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

Graham H. Hinchliffe

30 March 2001

Signature, typed or printed name of registered agent, 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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RUBIN, ALLEN	
STREET ADDRESS	6262 BIRD ROAD, SUITE 2-A	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	D	<input type="checkbox"/> Delete
NAME	JIN YOU, LIAN	
STREET ADDRESS	6262 BIRD ROAD	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	D	<input type="checkbox"/> Delete
NAME	KIN YAU, LEUNG	
STREET ADDRESS	6262 BIRD RD	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIN YOU, LIANG	
STREET ADDRESS	82-11 37th Ave	
CITY-ST-ZIP	Suite # 705 Jackson Heights, NY11372	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIN YAU, LEUNG	
STREET ADDRESS	82-11 37th Ave	
CITY-ST-ZIP	Suite # 705 Jackson Heights, NY11372	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KWO YUK, LI	
STREET ADDRESS	82-11 37th Ave	
CITY-ST-ZIP	Suite # 705 Jackson Heights, NY11372	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

KIN YAU, LEUNG

30 March 2001 718-899-8881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)