FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State
05-17-1999 90062 020 ***150.00

DOCUMENT # 664229

Corporation Name
TIGER TIGER TEAHOUSE, INC.

[redacted]

Principal Place of Business
1125 97 St, #1
BAY HARBOR, FL 33154

Mailing Address
1125 97 St, #1
BAY HARBOR, FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1980

4. FEI Number: 59-1990145 — Applied For / Not Applied

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. This corporation does or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

8. Name and Address of Current Registered Agent
VINCENT TOM
1125 97 ST., #1
BAYHARBOR, FL, 33154

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE — Typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when changing. DATE

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19
TITLE: PRESIDENT	☐ DELETE	11 TITLE — ☐ Change ☐ Add
NAME: VINCENT TOM		12 NAME
STREET ADDRESS: 1125 97 ST, #1		13 STREET ADDRESS
CITY-ST-ZIP: BAY HARBOR, FL, 33154		14 CITY-ST-ZIP
TITLE: DIRECTOR	☐ DELETE	21 TITLE — ☐ Change ☐ Add
NAME: GAY DU TOM		22 NAME
STREET ADDRESS: 1080 97 St, B-3		23 STREET ADDRESS
CITY-ST-ZIP: BAY HARBOR, FL 33154		24 CITY-ST-ZIP
TITLE	☐ DELETE	31 TITLE — ☐ Change ☐ Add
NAME		32 NAME
STREET ADDRESS		33 STREET ADDRESS
CITY-ST-ZIP		34 CITY-ST-ZIP
TITLE	☐ DELETE	41 TITLE — ☐ Change ☐ Add
NAME		42 NAME
STREET ADDRESS		43 STREET ADDRESS
CITY-ST-ZIP		44 CITY-ST-ZIP
TITLE	☐ DELETE	51 TITLE — ☐ Change ☐ Add
NAME		52 NAME
STREET ADDRESS		53 STREET ADDRESS
CITY-ST-ZIP		54 CITY-ST-ZIP
TITLE	☐ DELETE	61 TITLE — ☐ Add
NAME		62 NAME
STREET ADDRESS		63 STREET ADDRESS
CITY-ST-ZIP		64 CITY-ST-ZIP

4. 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 annual report or supplemental annual 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, or authorized to file a Notice of Change of Registered Agent or the registered agent for service of process for the above stated corporation, and that my name appears above, or on an attached amendment, or other document filed with the department, as one of the persons authorized to execute articles of incorporation or