

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90193 017 ***150.00

DOCUMENT # P01000116315

1. Entity Name
NEW K-100, INC.

Principal Place of Business
**7897 SOUTH SILVERADO CR.
 DAVIE FL 33024**

Mailing Address
**7897 SOUTH SILVERADO CR.
 DAVIE FL 33024**

B0129285



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6706 & 6708 Shelving Rd

3. Mailing Address

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Zip

Country

33024

BROWARD

4. FEI Number

02-0532695

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LU, ZHI Y.
 7897 SOUTH SILVERADO CR.
 DAVIE FL 33024**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	LU, ZHI Y. 7897 SOUTH SILVERADO CR. DAVIE FL 33024		
VP	LU, MARIA 7897 SOUTH SILVERADO CR. DAVIE FL 33024		

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 _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/15/02 (954) 987-8448
 Date Daytime Phone #

CR2E034 (4/02)

Attachment

PO1000116315

DRAGON CITY MANDARIN HOUSE
NEW K-100 INC.
PO1000116315

July 6, 2002

DEPARTMENT OF STATE
2002 UNIFORM BUSINESS REPORT
ATTN: MS. MADELINE

Thank you for your understanding and assistance. To this matter. As per our telephone conversation on yesterday. I am sending to you my check # 1095 for the amount of \$ 150.00 for the UBR fee.

As I was explaining to you, I did not received the first notice you said it was sent to me in January. This restaurant was opened until February 5, 2002. I received this first report until Wednesday July 3, 2002.

Sincerely yours,

Maria Lu

Maria Lu

Manager