

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V57460

FILED  
Jan 19, 2002 8:00 AM  
Secretary of State

**Entity Name:** BILL WONG'S RESTAURANTS INTERNATIONAL, INC.

## Current Principal Place of Business:

5668 INTERNATIONAL DR  
SUITE 900  
ORLANDO, FL 32819 US

## New Principal Place of Business:

5668 INTERNATIONAL DR  
ORLANDO, FL 32819 US

## Current Mailing Address:

5668 INTERNATIONAL DRIVE  
SUITE 900  
ORLANDO, FL 32819 US

## New Mailing Address:

5668 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

FEI Number: 59-3138440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAMS, MAURICE  
111 N ORANGE AVE  
SUITE 900  
ORLANDO, FL 32801

## Name and Address of New Registered Agent:

SHAMS, MAURICE  
111 N ORANGE AVE  
SUITE 1200  
ORLANDO, FL 32801

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:

01/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WONG, ERNEST,  
Address: 5257 COTE ST ANTOINE ROAD  
City-St-Zip: MONTREAL QUEBEC CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST WONG

PRES

01/19/2002

Electronic Signature of Signing Officer or Director

Date