UNIFORM BUSINESS REPORT (UBR) P00000094123 😸 DOCUMENT # SECRETARY OF STA 1. Entity Name MISION OF CORPORA ALBERT'S ASIAN BISTRO OF HOLIDAY, INC. 01 DEC 10 . AM 10: 28 Principal Place of Business Mailing Address 2819 US 19 2819 US 19 HOLIDAY FL 34691 HOLIDAY FL 34691 3. Mailing Address 2. Principal Place of Business EINSTATEMENT REDO NOTWHITE INTHIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHOY, CHAN Street Address (P.O. Box Number is Not Acceptable) 4809 B EHRILICH RD. TAMPA FL 33624 Zip Code City 8. The above named entity submits this statement for the qurpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE 200004729282 CHOY, CHAN C NAME NAME -12/17/01--01085--020 STREET ADDRESS 2819 US 19 STREET ADDRESS ****750.00 CITY-ST-ZIP ****750.00 HOLIDAY FL 34691 CITY-ST-ZIP ☐ Addition TITLE D۷ ☐ Delete TITLE NAME CHOI, TAK C NAME STREET ADDRESS STREET ADDRESS 2819 US 19 CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 Delete TITLE TITLE DS NAME CHOI, YUET N STREET ADDRESS STREET ADDRESS 2819 US 19 CITY-ST-ZIP-GITY-ST-ZIE HOLIDAY-FL-34691 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME CHOY, WAI C NAME STREET ADDRESS 2819 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 flustee 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 in address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/01

(813) 228-81(0

Daytime Phone #