2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 462907 Jan 21, 2000 8:00 am Secretary of State PEKING MANDARIN HOUSE, INC. 01-21-2000 90066 002 ***150.00 Principal Place of Business Mailing Address 908 E. HIGHWAY 436 908 E. HIGHWAY 436 CASSELBERRY FLORIDA 32707-5633 CASSELBERRY FLORIDA 32707 704999 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1554517 Not Applicable Zip Country 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 Name ORTUA, AL Street Address (P.O. Box Number is Not Acceptable) 7198 CITRUS AVE WINTER PARK, FL 32792 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PRESIDENT ■ Addition Delete **DPS** TITLE TITLE HO, MAN W. NAME NAME LAU, SKEK TUNG 1744 ANDOS DR STREET ADDRESS STREET ADDRESS 802 BRIGHTEN DR WINTER SPRINGS, FL 32-708 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 00000 TRUSUROTE / SECRETARY Delete Addition TITLE TITLE NAME NAME Lau, skek tung 1244 ANDES DR. STREET ADDRESS STREET ADDRESS **802 BRIGHTEN DR** CITY-ST-ZIP WINTER SPRINGS 尼32708 CITY-ST-ZIE CASSELBERRY, FL 00000 Addition ☐ Delete ☐ Change TITLE TITLE RIA BAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 OFFIC

Oate

Daytime Phone #