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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

Jan 23, 2001 8:00 am **DOCUMENT # 479853 Secretary of State** 1. Entity Name WUHAN CHINESE RESTAURANT, INC. 01-23-2001 90106 024 ***150.00 Principal Place of Business Mailing Address 6374 WEST OAKLAND PARK BLVD 6374 WEST OAKLAND PARK BLVD SUNRISE FL 33313 SUNRISE FL 33313 607078 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1602479 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AYOUNG-CHEE, CONRAD Street Address (P.O. Box Number is Not Acceptable) 6374 W. OAKLAND PARK BLVD SUNRISE FL 33313 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete R2E034 (10/00) TITLE TITLE ☐ Change Addition AYOUNG-CHEE, CONRAD NAME NAME STREET ADDRESS 6374 W OAKLAND PARK BLVD STREET ADDRESS City-ST-Zip CITY-ST-ZIP SUNRISE FL TITLE Delete TITLE Addition AYOUNG-CHEE, ROSE ANN NAME NAME STREET ADDRESS STREET ADDRESS 6374 W OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Addition ☐ Delete TITLE ☐ Change NAME DENG, JIAN TING NAME STREET ADDRESS STREET ADDRESS 8351 NW 45 ST. CITY-ST-ZIP CITY-ST-ZIP AUDERHILL FL Addition ☐ Delete TITLE TITLE Change YUAN, SHI YI 8351 NOV 45 5T NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 tempowered.

WRAD Ayoung-CHEE × (954) 742-4788