2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

FILED Feb 05, 2001 8:00 am DOCUMENT # 606247 **Secretary of State** CHINA LANE RESTAURANT, INC. 02-05-2001 90056 026 ***150.00 Principal Place of Business Mailing Address 1500 SOUTH BAY STREET 1500 SOUTH BAY STREET EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1870870 Applied For Not Applicable Zip Country Zip 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 Name JOHNSON, MARY Street Address (P.O. Box Number is Not Acceptable) 1101 WINTER SPRINGS BLVD WINTER SPRINGS FL 32708 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE JOHNSON, MARY NAME NAME STREET ADDRESS 1101 WINTER SPRINGS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, SANDRA NAME NAME STREET ADDRESS 1101 WINTER SPRINGS BLVD STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete JOHNSON, FRANK P NAME NAME STREET ADDRESS 1101 WINTER SPRINGS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL ☐ Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true a

her like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR