2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am Secretary of State **DOCUMENT # 637004** 1. Entity Name MING TREE RESTAURANT, INC. 02-21-2000 90026 009 ***150.00 Principal Place of Business Mailing Address 4521 DEL PRADO BLVD. 4521 DEL PRADO BLVD CAPE CORAL FL 33904 CAPE CORAL FL 33904-7442 ULUUUA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1933165 Not Applicable 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 CHUNG, PAU CHIN CHOU Street Address (P.O. Box Number is Not Acceptable) 1326 SE 21ST STREET CAPE CORAL FL 33904 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE CHUNG, PAU CHIN NAME STREET ADDRESS STREET ADDRESS 1326 SE 21ST STREET CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL Change Addition ☐ Delete TITLE BHE CHUNG, GIP "JIMMY" NAME NAME 1326 SE 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 219 CAPE CORAL FL Delete Change Addition TITI F TITLE HUNG, TUAN K NAME STREET ADDRESS STREET ANNAISS 4520 DEL PRADO BLVD ETT: ST ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete ☐ Change Addition TITLE HILLE CHOU, CHIN PIAO NAME STREET ADDRESS JOSEF LANDRESS 4520 DEL PRADO BLVD CITY-ST-ZIP CAPE CORAL FL ST-ZIP ☐ Change Addition Delete TITLE CHOU, MICHELLE LIN NAME and rational 99 4520 DEL PRADO BLVD STREET ADDRESS CITY-ST-ZIP ST-ZIP CAPE CORAL FL Delete TITLE ☐ Change ☐ Addition NAME .:::: ADDPESS STREET ADDRESS

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 like empowered

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #