2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am DOCUMENT # F46671 **Secretary of State** 1. Entity Name GOLDEN CHINA OF PORT RICHEY, INC. 01-14-2002 90067 021 ***150.00 Principal Place of Business Mailing Address 11226 US 19N 11226 US 19N 902880 PT RICHEY FL 34668-1637 PT RICHEY FL 34668-1637 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 Applied For 59-2135249 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 LAU, JANIE LEUNG Street Address (P.O. Box Number is Not Acceptable) 11226 US HWY 19 N PORT RICHEY FL Zip Code FL 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. NATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) his corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be ex filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVS** ☐ Delete TITLE ☐ Change ☐ Addition NAME LAU, TUCK TAI NAME STREET ADDRESS 9615 TOWANDA LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 0 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LAU, TUCK TAI NAME STREET ADDRESS 9615 TOWANDA LANE STREET ADDRESS CITY-ST-7IP PORT RICHEY, FL 0 CITY-ST-ZIP -TITLE PDS ☐ Delete TITLE ☐ Change ■ Addition NAME LAU, JANIE LEUNG NAME STREET ADDRESS 9615 TOWANDA LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 0 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE

FILED