2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 13, 2002 8:00 am § Secretary of State DOCUMENT # G01039 1. Entity Name 03-13-2002 90050 013 ***150.00 MEI WAH CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 10442 N DALE MABRY BLVD 10442 N DALE MABRY BLVD **TAMPA FL 33618** TAMPA FL 33618 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 59-2221307 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 Name LUU, LUONG QUOC Street Address (P.O. Box Number is Not Acceptable) 10442 N DALE MABRY BLVD **TAMPA FL 33618** 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: Flegistered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002: Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition CR2E034 (9/01) TITLE Delete TITLE NAME LUU, LUONG QUOC NAME 4109 HIGHLAND PARK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL** CITY-ST-ZIP ___ Change ☐ Addition TITLE Delete TITLE NAME YAB, VAN CAM LUIU NAME STREET ADDRESS STREET ADDRESS 4109 HIGHLAND PARK CIR CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE ☐ Delete TITLE Change ☐ Addition NAME LUIU, LE CAM NAME STREET ADDRESS 1885 RUE LORE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LUTZ FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 ☐ Change TITI F ☐ Delete TITLE ☐ 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.

FILED