2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 05, 2000 8:00 am Secretary of State **DOCUMENT # G16481** 1. Entity Name RANLIN PROPERTIES, INC. 02-05-2000 90004 029 ***150.00 Principal Place of Business Mailing Address % CY PROPERTIES. INC. % CY PROPERTIES, INC. 404 WASHINGTON AVE., ATTN: CHINA GRILL 404 WASHINGTON AVE., ATTN: CHINA GRILL NUULIJAA MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-6600 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2241830 Not Applie Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CY PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH FL 33139 Zip Code 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 12. 11. ☐ Channe VD ☐ Delete TITLE TITLE YOGEL, LARRY D. NAME STREET ADDRESS STREET ADDRESS 748 CANTERBURY, LN CITY-ST-ZIP CITY-ST-ZIP VILLANDVA PA 19085 ☐ Change ___ Addition ☐ Delete TITLE TITLE CHODOROW, JEFFREY R. NAME NAME STREET ADDRESS STREET ADDRESS 19925 NE 39 PLACE, PH 701 CITY-ST-ZIP CITY-ST-ZIP AVENTRUA FL 33180 Change - Taddition Delete TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE $A_{i}^{T_{i}T_{i}} = A_{i}^{T_{i}T_{i}} + A_{i}^{T_{i}T_{i}}$ NAME AN COLERECT OF G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Month ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplied entral 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 repaired 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.

HZOZIDOUT

SIGNATURE:

S/GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR