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2001 UNIFORM BUSINESS REPORT (UBR)

t with an address, with all other like empowered

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE!

Mar 06, 2001 8:00 am **DOCUMENT # G16481 Secretary of State** 1. Entity Name RANLIN PROPERTIES, INC. 03-06-2001 90009 009 ***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 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2241830 Not Applicable Country Country Zip \$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 CY PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) **404 WASHINGTON AVE** ATTN: CHINA GRILL MIAMI BEACH FL 33139 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 TITLE Delete TITLE ☐ Change Addition YOGEL, LARRY D. NAME NAME STREET ADDRESS 748 CANTERBURY, LN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VILLANDVA PA 19085 Addition TITLE Delete TITLE ☐ Change CHODOROW, JEFFREY R. NAME NAME STREET ADDRESS STREET ADDRESS 19925 NE 39 PLACE, PH 701 CITY-ST-ZIP CITY-ST-ZIP **AVENTRUA FL 33180** TITLE ☐ Detete TITLE ☐ Change ☐ Addition 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-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE 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 r 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 eceiver 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 of the corporation of changed, or on an a

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