2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am DOCUMENT # **G38492** Secretary of State NEW ORIENTAL EXPRESS RESTAURANT, INC. OF LAKE WO 01-14-2000 90038 017 ***150.00 Mailing Address Principal Place of Business 3745 S MILITARY TRAIL 3745 S MILITARY TRAIL LAKE WORTH FL 33463-8738 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2300838 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUITE 301 WEST PALM BEACH FL 33401 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 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 (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 ☐ Delete TITLE TITLE LI. DIXON NAME NAME STREET ADDRESS 3745 MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition ☐ Change ☐ Delete TITLE TITI F LI, IDA NAME NAME STREET ADDRESS 3745 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Change - ~ ☐ Addition TITLE Delete . . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE TITLE NAMÉ 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 a statehoment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PHINTED MADE OF SIGNING OFFICER OF DIRECTO

☐ Delete

1-6-2000 561-964-9190

☐ Change

☐ Addition