2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am DOCUMENT # G52287 **Secretary of State** 1. Entity Name WONG'S CHINESE RESTAURANT, INC. 02-09-2001 90234 033 ***150.00 Principal Place of Business Mailing Address 12785G WEST FOREST HILL BLVD 12785G WEST FOREST HILL BLVD **NANTPITA** WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2319830 Not Applicable Zip Country Zip 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 Name WONG, ALAN Street Address (P.O. Box Number is Not Acceptable) 240 SULKY WAY WELLINGTON FL 33414 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE Change TITLE ☐ Delete NAME NAME WONG, YAT YEUNG STREET ADDRESS STREET ADDRESS 12783G W. FOREST HILL CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE NAME NAME WONG, EDITH STREET ADDRESS STREET ADDRESS 12783G W. FOREST HILL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 emprovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

s with all other like empowered

NTED NAME OF SIGNING OFFICER

SIGNATURE:

FILED