2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # G89874 **Secretary of State** CANTON OF KINGS BAY CHINESE RESTAURANT, INC. 02-08-2000 90051 009 ***150 00 Principal Place of Business Mailing Address 6661 S. DIXIE HIGHWAY 14487 S DIXIE HWY MIAMI FL 33143-7919 MIAMI FL 33176-7924 HU014U44 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2383018 Not ≏; ... Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIEDER, ED Street Address (P.O. Box Number is Not Acceptable) 325 NORTH KROME AVENUE HOMESTEAD FL 33030 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE NG, ALLAN NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SD ☐ Delete TITLE ☐ Change NG. BETTY NAME STREET ADDRESS 14487 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete TITLE TITLE 'nguyen, "Phoung" 👕 NAME NAME STREET ADDRESS STREET ADDRESS 14487 SOUTH DIXIE HWY. CITY-ST-7IP CITY-ST-ZIP MIAMI FL. ☐ Change TITLE ☐ Delete TITLE NGUYEN, HIEN NAME NAME STREET ADDRESS 14487 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP _ · · · · ☐ Change TITLE ☐ Delete TITLE 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3056665J