FILED

200% UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # G89874** 1. Entity Name CANTON OF KINGS BAY CHINESE RESTAURANT, INC. 02-02-2001 90280 036 ***150.00 Principal Place of Business Mailing Address 14487 S DIXIE HWY 6661 S. DIXIE HIGHWAY MIAMI FL 33176-7924 MIAMI FL 33143 1 6 6 6 6 6 6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2383018 Not Applicable Zip Country \$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 WIEDER, ED Street Address (P.O. Box Number is Not Acceptable) 325 NORTH KROME AVENUE HOMESTEAD FL 33030 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 . Signature, typed or printed name of registered agent and title if applicable, $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ (NOTE: Registered Agent signature required when reinstating) CATE 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 Added to Fees 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 11. 12. Delete TITLE ☐ Addition TITLE NG. ALLAN NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete Change Addition TITLE NG. BETTY NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Addition TITLE TITLE -~ Change **NGUYEN. PHOUNG** NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NGUYEN, HIEN NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 an attachment with an address, with all other like empowered.