**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE:

## Feb 13, 2002 8:00 am Secretary of State **DOCUMENT #** G89874 1. Entity Name CANTON OF KINGS BAY CHINESE RESTAURANT, INC. 02-13-2002 90241 012 \*\*\*150.00 Principal Place of Business Mailing Address 14487 S DIXIE HWY 6661 S. DIXIE HIGHWAY MIAMI FL 33143 MIAMI FL 33176-7924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2383018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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, 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete ☐ Addition NG, ALLAN NAME NAME 14487 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME NG, BETTY NAME STREET ADDRESS 14487 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NGUYEN, PHOUNG NAME NAME STREET ADDRESS 14487 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NGUYEN, HIEN NAME NAME STREET ADDRESS 14487 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete 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- 7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.