2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H19825** TROPICAL CHINESE RESTAURANT CORP. 04-30-2001 90358 039 ***150.00 Principal Place of Business Mailing Address 7991 SW 40 ST. 7991 SW 40 ST. MIAMI FL 33155 MIAMI FL 33155 UUU54712 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 59-2450667 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 Name WEN SHO YU Street Address (P.O. Box Number is Not Acceptable) 7991 SW 40 ST. MIAMI FL 33155 Zip Code 5 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition YU. WEN SHO MAME NAME 7991 SW 40TH ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change Addition YU. LEE CHU NAME 7991 SW 40TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ٧f ☐ Delete ☐ Addition GREGORY T. YU NAME 7991 SW 40TH ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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