2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # J16039** 1. Entity Name EAST OCEAN CHINESE RESTAURANT, INC. 04-02-2001 90312 035 ***150.00 Principal Place of Business Mailing Address % KIT SANG HO % KIT SANG HO 2520 S. FRENCH AVE. 2520 S. FRENCH AVE. 640566 SANFORD FL 32773-5321 SANFORD FL 32773-5321 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 59-2695468 Not Applicable Zip Country 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 HO, KIT SANG Street Address (P.O. Box Number is Not Acceptable) 2553 EL PORTAL AVENUE SANFORD FL 32771 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition TITLE DP ☐ Delete TITLE NAME HO, KIT SANG NAME STREET ADDRESS STREET ADORESS 910 STILLWELL LANE CITY-ST-2IP CITY-ST-ZIP LAKE MARY FL Delete ☐ Addition TITLE TITLE ☐ Change NAME HO, EUNICE NAME STREET ADDRESS STREET ADDRESS 910 STILWELL LANE CITY-ST-7IP CITY-ST-7IP LAKE MARY FL Change Addition TITLE_ __ Delete ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR