

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90138 008 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # J25040

1. Entity Name
GOLDEN EGG ROLL CHINESE RESTAURANT INC.



Principal Place of Business
7900 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

Mailing Address
7900 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-2714253

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHAN, KEITH
293 LAZY MEADOW DR W
JACKSONVILLE, FL 32226

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when amending.)

DATE

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$350.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME CHAN, KEITH
STREET ADDRESS 293 LAZY MEADOW DRIVE, W.
CITY-ST-ZIP JACKSONVILLE, FL 32226

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HOI, CHAN-TUNG
STREET ADDRESS 293 LAZY MEADOW DRIVE, W.
CITY-ST-ZIP JACKSONVILLE, FL 32226

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

~~8614504B~~

8614504B

J25040

Sept 2 2003

To: Division of Corporations

From: Golden Egg Roll Chinese Restaurant Inc
Ref: J25040 (2003 Annual Business Report)

Dear Sir:

I am writing to ask for a waiver of \$150.00 penalty for the Annual Business Report 2003. I have never received the first annual business report that you mailed out in January 2003. It must have been lost in the mail. If I have received it in January, I would have mailed the payment to you right away.

I called the office & I was told to write a letter asking for a waiver of the reason that I just mentioned.

Enclosed is a check for \$150.00 for the annual fee. Please kindly accept my request. I thank you for your consideration.

Sincerely Yours

Tony Ho, Chan