2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # J87028 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name CHINA, JADE RESTAURANT, INC. 04-06-2000 90050 049 ***150.00 Mailing Address Principal Place of Business 5800 RED BUG LAKE ROAD 5800 RED BUG LAKE ROAD WINTER SPRINGS FL 32708-5082 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2836671 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KWONG, BETTY Street Address (P.O. Box Number is Not Acceptable) 5800 RED BUG LAKE RD. WINTER SPRINGS FL 32708-2011 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TD Delete TITLE NAME NAME KWONG, BETTY STREET ADDRESS STREET ADDRESS 292 SAXONY CT. CITY-ST-ZIP CITY-ST-7IP WINTER SPRINGS FL 32708 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME KWONG, CHIU CHU STREET ADDRESS 292 SAXONY CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL Change ☐ Addition TITLE -- Delete TITLE NAME NAME KU, HELEN STREET ADDRESS STREET ADDRESS 1168 B CALLE DEL REY CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME KWONG, VINCENT STREET ADDRESS STREET ADDRESS 292 SAKONY CT CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Daytime Phone #