,2000 **FILED** 2001 UNIFORM BUSINESS REPORT (IJBR) May 30, 2002 8:00 am Secretary of State DOCUMENT # K30716 1. Entity Name CHINA PALACE EXPRESS, INC. Mailing Address Principal Place of Business 1780 N HONORE AVE 5263 OCEAN BLVD SARASOTA FL 34235 SARASOTA FL 24242 3. Mailing Address 2. Principal Place of Business
3558 CLARK DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0079914 City & State -City & State SAPASOTA Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID M JANG Street Address (P.O. Box Number is Not Acceptable) JANG MAY 1780 N HONORE AVE 1780 N HONDRE AVE SARAROTA FL 34235 City SARASOTA 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 DAVID JANG (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE JANG, MAY NAME MAY JANG NAME STREET ÅDDRESS 1780 N HONORE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP PO TITLE ☐ Delete TITLE JANG, DAVID NAME STREET ADDRESS 1780 N HONORE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIE TITLE Delete TITLE NAME -08/08/02--01038--010 NAME STREET ADDRESS ****150.00 STREET ADDRESS ****150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change TITLE ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

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China Palace Express

China Palace Express 1780 N. Honore Ave 34235 Phone: 941-377-0064 FAX: 941-371-1424 email:

Thursday, August 1, 2002

Ms. Barbara Mitchell Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Mitchell

Per our telephone conversation, my original check #1947 in the amount of \$150.00 for FEI#65-0079914 has not cleared my bank. Please accept the enclosed check as a replacement check and I would appreciate any penalties be waived as a result of the missing check.

Thank you for your assistance

Sincerely,

David M. Jang

President

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