

AMENDED

F03-01-2003 90175 029 ****61.25
K64113**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 APR -7 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10050421

☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # K64113					
1. Entity Name HOUSE OF LEE AND CHOY, INC.					
Principal Place of Business 1756 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 US			Mailing Address 1756 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 US		
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 65-0112686			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LEE, YING MING 820 EAST 6TH STREET STUART, FL 34994			7. Name and Address of New Registered Agent Name Sai C. Lee Street Address (P.O. Box Number is Not Acceptable) 1622 SE Grapeland Ave. Port St. Lucie, FL 34952 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			DATE 3/26/03		
FEE: NOW \$11.00 FEE: MAY 1, 2003 FEE WILL BE \$550.00 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	D	☒ Delete	TITLE	President	☐ Change ☒ Addition
NAME	LEE, YING MING		NAME	Sai C. Lee	
STREET ADDRESS	820 EAST 6TH ST.		STREET ADDRESS	1622 SE Grapeland Ave.	
CITY-ST-ZIP	STUART, FL		CITY-ST-ZIP	Port St. Lucie, FL 34952	
TITLE	ST	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LEE, CHUK FAN		NAME		
STREET ADDRESS	714 MADISON AVE		STREET ADDRESS		
CITY-ST-ZIP	STUART, FL		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		
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CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
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TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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)(1), 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:			Sai C. Lee		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 3/26/03		

CR0304 (1/02)