

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90141 040 ***150.00

DOCUMENT # K79550

1. Entity Name
CHINA JEWEL RESTAURANT, CORP.

Principal Place of Business

**5435 NO STATE RD 7
TAMARAC FL 33319
US**

Mailing Address

**5435 NO STATE RD 7
TAMARAC FL 33319
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 **65-0111339**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POON YAN YEE
1627 VAN BUREN ST
HOLLYWOOD FL 33020**

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 reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD POON, YAN YEE**
STREET ADDRESS **1627 VAN BUREN ST**
CITY-ST-ZIP **HOLLYWOOD FL**

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

TITLE ☐ Delete
NAME **TD POON, KIT BING**
STREET ADDRESS **1627 VAN BUREN STREET**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE ☐ Delete
NAME **SD POON, TOMMY**
STREET ADDRESS **1627 VAN BUREN STREET**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

*Attachment**675160**#K79550*

CHINA JEWEL RESTAURANT CORP
5435 NORTH STATE ROAD 7
TAMARAC, FLORIDA 33319

July 11, 2002

Florida Department of State
Division of Corporation -----

Re: K79550 UBR

Dear Officer:

I sent you the UBR on 1/12/02 along with check #3966 in the amount of \$150.00. It looks like the mail was lost. The attachments are intended to prove our original mailing.

Please allow us to renew without penalty.

Thank you !

Sincerely,

Yan Yee Poon, President

Attachment

675160

#K79558

HAWAII		YOU	
<input type="checkbox"/>		TAX DEDUCTIBLE	
BALANCE			
OTHER			
TRANS +/-			
CHECK			
THIS			
TOTAL		941	
23		15	
32			
FOR			
PAY TO		1/12/02	
DATE		3967	
DEPOSITS			
BALANCE BROUGHT FORWARD			

STYLE:B-02GN CKS:800 DTS:0

HAWAII		YOU	
<input type="checkbox"/>		TAX DEDUCTIBLE	
BALANCE			
OTHER			
TRANS +/-			
CHECK		910	
THIS			
TOTAL			
15000			
FOR		11/12/02	
PAY TO		U.S. DEPT OF STATE	
DATE		3966	
DEPOSITS			
BALANCE BROUGHT FORWARD			

LIST SOURCE OF DEPOSITS AND INFORMATION ABOUT EXPENDITURES ON BACK OF PRECEDING SLIPS



STYLE:B-02GN CKS:800 DTS:0

HAWAII		YOU	
<input type="checkbox"/>		TAX DEDUCTIBLE	
BALANCE			
OTHER			
TRANS +/-			
CHECK		920	
THIS			
TOTAL			
6292			
FOR		940.00	
PAY TO		U.S. Treasury	
DATE		1/12/02	
DEPOSITS			
BALANCE BROUGHT FORWARD			

3965

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Attachment

DOCUMENT # **K79550** / **675160**

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Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
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Trust Fund Contribution. ☐

\$5.00 May Be
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1627 VAN BUREN ST
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TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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POON, KIT BING
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☐ Change ☐ Addition

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SIGNATURE: @ *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YAN YEE POON (B)

Date

7/12/02

Daytime Phone #

(954) 739-9888