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## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 28, 2001 8:00 am Secretary of State DOCUMENT # L02999 GOLDEN HARVEST OF CHARLOTTE COUNTY, INC. 4-28-2001 90033 015 \*\*\*150.00 Principal Place of Business Mailing Address MR. WUS CHINESE GOURMET MR. WUS CHINESE GOURMET 1441 TAMIAMI TRAIL RM#619 1441 TAMIAMI TRAIL RM#619 PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0137856 Not Applicable Zip Country Zip Country **\$8.75** Additional \_\_\_\_\_ 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, W. KEVIN Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE 6TH FLOOR PORT CHARLOTTE FL 33948 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE LEUNG, STEVE NAME 406 SPRINGLAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP TITI F ☐ Delete ☐ Change Addition NAME LEUNG, DIH DIH NAME STREET ADDRESS 406 SPRINGLAKE BLVD STREET ADDRESS PT.CHARLOTTE FL CITY\_ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHEN, CHAT YIN NAME NAME 406 SPRINGLAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete CHEN, WAI HAN NAME NAME 406 SPRINGLAKE BLVD STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/01 941-624-3/

Daytime Phone #