2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # L05452** 1. Entity Name CANTON 5 CHINESE RESTAURANT OF PEMBROKE PINES. I 03-05-2001 90352 024 ***150.00 Principal Place of Business Mailing Address % ALLAN NG % ALLAN NG 220 N UNIVERSITY DR 220 N UNIVERSITY DR PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0164465 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, ALLAN Street Address (P.O. Box Number is Not Acceptable) 220 N UNIVERSITY DR PEMBROKE PINES FL 33024 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITI F Change Addition D TITLE NAME NAME NG, ALLAN STREET ADDRESS STREET ADDRESS 220 N UNIVERSITY DR CITY-ST-709 CITY-ST-7IP PEMBROKE PINES FL Change ☐ Addition TITLE ☐ Delete TITLE BETTY NG -NAME -NAME. STREET ADDRESS STREET ADDRESS 220 N UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 eath; that I am an officer or director of the corporation or the receiver or tustee 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 yither like empowered.

FILED