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2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 22, 2001 8:00 am DOCUMENT # L14747 Secretary of State SHUN LEE RESTAURANT, INC. 01-22-2001 90033 004 ***150.00 Principal Place of Business Mailing Address 805 W. SAMPLE ROAD 805 W. SAMPLE ROAD 00006997 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0151929 Not Applicable Zip Country 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 CHAN, FONG SHUN Street Address (P.O. Box Number is Not Acceptable) 805 WEST SAMPLE ROAD POMPANO BEACH FL 33064 City Zip Code 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE CHAN, FONG SHUN NAME NAME STREET ADDRESS 805 W. SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete Change ☐ Addition TSE, BO LIN NAME NAME STREET ADDRESS STREET ADDRESS 805 W. SAMPLE ROAD CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change 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 supplier/ental 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 reveiled 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR