CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # L77163 1. Entity Name KING FRIED RICE, INC. 04-11-2002 90022 009 \*\*\*150 00 Principal Place of Business Mailing Address 5906 W. HALLANDALE BEACH BLVD. 5633 S.W. 57 PLACE HALLANDALE FL 33023 DAVIE FL 33314 US 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 65-0197679 Not Applicable Zip Country Zip Country \$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 TLEE, JACKIE ONG LIN - - - - - - - - - -Street Address (P.O. Box Number is Not Acceptable) 5633 SW 57 PLACE DAVIE FL 33314 City 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. 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEE, JACKIE ONG LIN NAME STREET ADDRESS **5633 SW 57TH PLACE** STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change Addition NAME LEE, CINDY SOO KUEN NAME STREET ADDRESS **5633 SW 57TH PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIÉ FL TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ 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.

G OFFICER OR DIRECTOR