| 2002 UNIFORM BUSINESS REPORT (UBR) OCUMENT # M14784 Entity Name |  |  |   | FILED Feb 20, 2002 8:00 am Secretary of State   |  |
|---|--|--|---|---|--|
| į '   | LDINGS, INC.   |  | 02-20-2002 90131 014 ***150.00  |   |  |
| )4 Washing<br>ITN:China (                                       |  | Mailing Address 404 Washington Ave Attn:China Grill Miami Beach FL 33139 |   |   |  |
| Principal P   | Place of Business  | 3. Mailing Address   | #, etc.  DO NOT WRITE IN THIS SPACE  4. FEI Number 59-2544461  Country 5. Certificate of Status Desired |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   | DO NOT WRITE IN THIS SPACE  |  |
| City & State  | e  | City & State   | <u> </u>  | FO-9544461  |  |
| Zip   | Country  | Zip  | Country   | 5. Certificate of Status Desired \$8.75 Additiona                                     |  |
|   | 6. Name and Address of Curren  | t Registered Agent   |   | 7. Name and Address of New Registered Agent   |  |
| ATTN:CHINA GRILL<br>MIAMI BEACH FL 33139                        |  |  | City FL Zip Code registered office or registered agent, or both, in the State of Florida.               |   |  |
| GNATURE  This corporate fax filing r                            | Signature, typed or printed name of registered ager<br>pration is eligible to satisfy its Intangib<br>requirement and elects to do so. | nt and title if applicable. (NOT   | TE Registered Agent signature re !!! FEE IS \$150.00 002 Fee will be \$550.                             | required when reinstating)  10. Election Campaign Financing  Trust Fund Contribution. |  |
| (See criter   | ria on back) OFFICERS AN   | <u> </u>   | ble to Department of  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1                                      |  |
| LE<br>ME<br>REET ADDRESS<br>'Y-ST-ZIP                           | DP<br>CHODOROW, JEFFREY<br>19925 NE 39 PLACE, PH701<br>AVENTURA FL 33180   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | ☐ Change ☐  |  |
| le<br>Me<br>Reet address<br>Y-St-Zip                            | D<br>CHODOROW, LINDA<br>11925 NE 39 PLACE, PH 301<br>AVENTURA FL 33107   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | ☐ Change ☐  |  |
| LE<br>Me<br>Eet address<br>Y-St-Zip                             |  | □ Delete   | TITLE   | ☐ Change ☐  |  |
| e<br>Me<br>Eet address<br>(-st-zip                              |  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | Change 🗀  |  |
| E<br>ME<br>EET ADDRESS<br>(- ST-ZIP                             |  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | ☐ Change ☐  |  |
| E   |  | ☐ Delete   | TITLE<br>NAME   | ☐ Change ☐ /  |  |

or 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 enemal 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 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 ith an address, with all other like empowered. I hereby certify that the informindicated on this report or support the corporation or the redeichanged, or on an attachment

CITY-ST-ZIP

SIGNATURE:

ITY-ST-ZIP

GHATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #