2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 26, 2001 8:00 am **DOCUMENT # M87777 Secretary of State** 1. Entity Name SHANGRI-LA CHINESE RESTAURANT, INC. 02-26-2001 90544 042 ***150.00 Principal Place of Business Mailing Address EMPRESS GARDEN C/O L SCOTT RATTANA 6090 N. LOCKWOOD RIDGE 4711 ELFRIDA AVENUE THU DY SARASOTA FL 34235 SARASOTA FL 34243 US US 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 65-0059638 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent L. SCOTT RATTANA Street Address (P.O. Box Number is Not Acceptable) **4711 ELFRIDA AFENUE** SARASOTA FL 34235 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RATTANA, L. SCOTT NAME STREET ADDRESS STREET ADDRESS 4711 ELFRIDA AVENUE CITY-ST-ZIP CITY~ST-ZIP SARASOTA FL ☐ Change ☐ Addition TITLE : Delete TITLE RATTANA, BOUNTHAVY NAME NAME STREET ADDRESS **4711 ELFRIDA AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete ---TITLE Rattana Vanna 3366 74 St RATTANA, VANNA NAME NAME STREET ADDRESS 2024 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34237 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 reference 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 attachn with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR