2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # M87777 1. Entity Name 04-17-2002 90060 003 ***150.00 SHANGRI-LA CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address EMPRESS GARDEN C/O L. SCOTT RATTANA 6090 N. LOCKWOOD RIDGE 4711 ELFRIDA AVENUE SARASOTA FL 34243 SARASOTA FL 34235 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 65-0059638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name L. SCOTT RATTANA Street Address (P.O. Box Number is Not Acceptable) **4711 ELFRIDA AFENUE** SARASOTA FL 34235 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RATTANA, L. SCOTT NAME NAME 4711 ELFRIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RATTANA, BOUNTHAVY NAME STREET ADDRESS **4711 ELFRIDA AVENUE** STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-7/P TITLE -.Delete TITLE Change Addition NAME RATTANA, VANNA NAME STREET ADDRESS 3366 7TH STREET STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 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 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

SIGNATURE:

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.

FILED

CR2E034 (9/01