CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am DOCUMENT # P0000004396 **Secretary of State** HO HO CHOY OF TAMPA, INC. 01-26-2001 90004 009 ***150.00 Principal Place of Business Mailing Address 12791 N. DALE MABRY HWY. 12791 N. DALE MABRY HWY. TAMPA FL 33618 TAMPA FI 33618 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 59-36/6369 Not Applicable Zip___ Country 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 CHEN. CHUN AI Street Address (P.O. Box Number is Not Acceptable) 12791 N. DALE MABRY HWY. **TAMPA FL 33618** 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) 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, 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 CHEN, CHUN AI NAME NAME 12791 N. DALEMABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMED, ZL 33612 TITLE CHEUNG, ELAINT, SECRETA Change TITLE ☐ Delete NAME NAME 12728 CINDA PRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMED 76 27612 ☐ Addition ☐ Delete TITLE TITLE CHEUNG, HOW, T NAME 15111 ROUNDUP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL JJ (ZX Change ☐ Addition ☐ Delete TITLE CHEUNG, YIU MING, V.P. NAME 12791 N. DACE MABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 37624 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

HOW CHEUNE 1-15-6)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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