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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P00000011964 CHANG'S GROUP, INC. 04-14-2001 90022 033 ***150.00 Principal Place of Business Mailing Address 318 SARASOTA QUAY 318 SARASOTA QUAY SARASOTA FL 34236 SARASOTA FL 34236 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 Not Applicable <u> 65-0981568</u> 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 CHANG, TONY Street Address (P.O. Box Number is Not Acceptable) 318 SARASOTA QUAY SARASOTA FL 34236 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) 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete ☐ Addition TITLE ☐ Change TITLE CHANG, TONY NAME NAME STREET ADDRESS STREET ADDRESS 2374 TURNBERRY COURT CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Delete ☐ Change ☐ Addition TITLE TITLE NAME CHANG, LIN NAME STREET ADDRESS STREET ADDRESS 2374 TURNBERRY COURT CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHANG, HSIN TING NAME STREET ADDRESS STREET ADDRESS 2374 TURNBERRY COURT CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME LIN, GEORGE H STREET ADDRESS STREET ADDRESS 18 GLASTONBURG PL CITY-ST-789 CITY-ST-ZIP LAGUNA NIGUEL CA 92677 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. If it is a province of the corporation of 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.