

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State
 08-29-2001 90001 016 ***150.00

DOCUMENT # P00000022538

1. Entity Name
LEE'S KOREAN BISTRO, INC.

Principal Place of Business

**814 THISTLE LANE
 MAITLAND FL 32751**

Mailing Address

**814 THISTLE LANE
 MAITLAND FL 32751**

H0082785



2. Principal Place of Business

221 E. Colonial Dr.

3. Mailing Address

221 E. Colonial Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

59-3652187

Applied For

Not Applicable

Zip

32801

Country

Orange

Zip

32801

Country

Orange

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HOU, YONG S.
 814 THISTLE LANE
 MAITLAND FL 32751**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **YI, CHONG JA**
 STREET ADDRESS **375 PALM SPRING DR., #318**
 CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701**

TITLE **D** ☐ Delete
 NAME **HOU, YONG S**
 STREET ADDRESS **814 THISTLE LANE**
 CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **D** ☒ Delete
 NAME **JOHNSON, CHONG SUN**
 STREET ADDRESS **31042 LOCHMORE CIRCLE**
 CITY-ST-ZIP **MT. PLYMOUTH FL 32776**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D. P. T** ☒ Change ☐ Addition
 NAME **HOU, YONG S**
 STREET ADDRESS **814 Thistle Ln**
 CITY-ST-ZIP **Maitland, FL 32751**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-15-01

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

A0082785

Doc. # P000000225-38

LEE'S KOREAN BISTRO, INC.
221 E COLONIAL DRIVE
ORLANDO, FL 32801

STATE OF FLORIDA
DIVISION OF CORPORATION
ANNUAL REPORTS FILINGS
P O BOX 1500
TALLAHASSEE, FL 32302-1500

RE: EXPLANATION OF LATE FILING

To whom it may concern,

We have never received 1st Notice of Annual report for the year 2001. During a remodel construction period, it was hard to get all the mail. We changed our mailing address, too. Please waive our late filing penalty for this reason.

Sincerely,

Yung Hou