## **2003 FOR PROFIT CORPORATION**

## **UNIFORM BUSINESS REPORT (UBR)** P00000082481 **DOCUMENT #**

## **FILED** Jan 23, 2003 8:00 am Secretary of State

| 1. Entity Name WAH LAN RESTAURANT, INC.  |   |   |  |                     |                                    |  |                                | 01-23-2003 901                           | 12 041 ***                   | 150.0                           | 00                |
|--|---|---|--|---------------------|------------------------------------|--|--------------------------------|--|------------------------------|---------------------------------|-------------------|
| Principal Place of Business<br>531 S. MAIN ST.<br>BELLE GLADE FL 33430   |   |   | Mailing Address<br>531 S. MAIN ST.<br>BELLE GLADE FL 33430 |                     |                                    |  |                                |  |                              |                                 |                   |
| 2. Principal F   | Place of Busin                          | ness                                    | 3. Mail  | 3. Mailing Address  |                                    |  |                                |  | 1411 <b>05</b> 161 1811 1151 |                                 |                   |
| Suite, Apt. #, etc.  |   |   | Suite, Apt. #, etc.  |                     |                                    |  | ☐ CHECK HERE IF MAKING CHANGES |  |                              |                                 |                   |
| City & State   |   |   | City & State   |                     |                                    |  | ha-1/13aa 1a                   |  |                              | plied For<br>t Applicable       |                   |
| Zip  | Zip Country                             |   | Zip  | Zip Cour            |                                    | /  |                                |  |                              | 8.75 Additional<br>see Required |                   |
| 6. Name and Address of Current Registered Agent  |   |   |  |                     |                                    | 7. Name and Address of New Registered Agent        |                                |  |                              |                                 |                   |
|  |   |   |  |                     |                                    | Name   |                                |  |                              |                                 |                   |
| CHEN, GI<br>531 S. M/  | JO KIENG<br>AIN ST.                     |   |  |                     |                                    | Street Address (P.O. Box Number is Not Acceptable) |                                |  |                              |                                 |                   |
| -  | ADE FL 33                               | 430                                     |  |                     |                                    |  |                                |  |                              |                                 | -                 |
| •*   |   |   |  |                     | <u> </u>                           | City   | FL Zip Code                    |  |                              |                                 |                   |
|  | named entit<br>tions of regist          | y submits this statement<br>ered agent. | for the purp   | ose of changing its | registered                         | office or register                                 | red agent, or both,            | in the State of Florida                  | a. I am familiar             | with, a                         | and accept        |
| SIGNATURE,   | Signature, typed                        | or printed name of registered age       | ent and title if appl                                      | icable. (NOTE:      | : Registered A                     | Agent signature required                           | d when reinstating)            |  | DATE                         |                                 | }                 |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State |   |   |  |                     |                                    |  | I                              | on Campaign Finant<br>Fund Contribution. |                              |                                 | May Be<br>to Fees |
| 10.  | ······································  | OFFICERS AN                             | ID DIRECTO   | RS                  | 11.                                |  | ADDITIONS/CH                   | HANGES TO OFFICE                         | RS AND DIREC                 | STORS                           | IN 11             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>GUO KIEN<br>531 S. MA<br>BELLE GL |   |  | ☐ Delete            | TITLE NAME STREET CITY-S           | ADDRESS<br>T-ZIP                                   |                                |  | cr                           | iange                           | ☐ Addition        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |  | ☐ Delete            | TITLE NAME STREET CITY-S           | ADDRESS<br>T-ZIP                                   |                                |  | ☐ CI                         | iange                           | ☐ Addition        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |  | ☐ Delete            | TITLE NAME STREET CITY-ST          | ADDRESS<br>T-ZIP                                   |                                |  | Ch                           | ange                            | ☐ Addition        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |  | ☐ Delete            | TITLE<br>NAME<br>STREET<br>CITY-ST | ADDRESS<br>1-ZIP                                   |                                |  | ☐ Cr                         | ange                            | Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |  | ☐ Delete            | TITLE NAME STREET.                 | ADDRESS<br>T-ZIP                                   |                                |  | □ Ch                         | ange                            | ☐ Addition        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | portification at the                    | e information supplied w                | ith this films   | Delete              | CITY-ST                            |  | otion 110 07(0V2)              | Slovido Statutos III                     | Ch                           |                                 | Addition          |

indicated on this report or supplied with this limit does not quality 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

40 KIENG CHEN