5/14/01-90174-044-\$

FILED Jun 26, 2001 8:00 am Secretary of State

44 ***150.00

1. Entity Name OCEAN PALACE CHINESE RESTAURANT, INC.					Secretary 05-14-2001 90174			
Principal Place of Busine 1911 TAMIAMI TRAIL S. # ORT MYERS FL 33908	16	Mailing Address 18911 TAMIAMI TRAIL S. # FORT MYERS FL 33908	P16			¥		
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2. Principal Place of Bus	iness	3. Mailing Address				18)))	III & III II II III II II II II II II II	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	···		00 N	OT WRITE IN THIS		
City & State		City & State			4. FEI Number 65-10	42851	. —	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of Status C	esired 🔲	\$8.75 Add Fee Required	litional d
6. Nam	e and Address of Current Ri	egistered Agent	Nar		7. Name and Address of	f New Registere	d Ageni	
SU, QI MING 18911 TAMIAM FORZ MYERS	FT. 33908			SHA	TINK L'U O. Box Number is Not Ac TIMIAN T	ceptable)		
			City			\ F	Zio Cod	e
8. The above named en	tity submits this statement for t	the purpose of changing it	ts registered office	. <i>T-IR I M</i> ce or registered		ate of Florida.	_ 0.5	00
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SIGNATURE	ed or printed name of pristered agent an	d title il applicable. (NO	OTE: Registered Agent	signature required w	hen reinstating)	DATE		
Signature, typ								
9. This corporation is el	igible to satisfy its Intangible it and elects to do so.		V!!! FEE IS \$ 2001 Fee will t able to Depart	oe \$550.00	19. Election Cam Trust Fund Co		\$5.0 Added	May Be to Fees
9. This corporation is el Tax filing requiremen (See criteria on back 11.	it and elects to do so.	After MAY 1, 2 Make Check Pays	2001 Fee will table to Depart	nent of State	Trust Fund Co	ontribution.	Added	to Fees S IN 11
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