FILED

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like

## Apr 17, 2002 8:00 am & Exercise Secretary of State P00000094123 DOCUMENT # 1. Entity Name ALBERT'S ASIAN BISTRO OF HOLIDAY, INC. 04-17-2002 90037 003 \*\*\*150.00 Principal Place of Business Mailing Address 2819 US 19 2819 US 19 HOLIDAY FL 34691 HOLIDAY FL 34691 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 59-3673384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOY, CHAN Street Address (P.O. Box Number is Not Acceptable) 4809 B EHRILICH RD. TAMPA FL 33624 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 le 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \_\_\_ Delete TITLE Change ☐ Addition CHOY, CHAN C NAME NAME 2819 US 19 STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP TITLE Ď۷ ... Delete TITLE Change ☐ Addition NAME CHOI, TAK C NAME STREET ADDRESS 2819 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP TITLE DS ☐ Delete TITI F ☐ Change ☐ Addition NAME CHOI, YUET N NAME STREET ADDRESS 2819 US 19 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Delete TITLE ☐ Change ☐ Addition CHOY, WAI C NAME NAME STREET ADDRESS 2819 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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