

02-03
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00000101114**

1. Entity Name

HONG KONG BUFFET H&C, INC.



FILED

03 MAY 22 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1500 W 49 St.

3. Mailing Address

539 N Mills Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Hialeah, FL

City & State

Orlando, FL

4. FEI Number

59-3675974

Applied For

Not Applicable

Zip

33012

Country

Zip

32803

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **CHENG HUANG**

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

1500 W 49 St

City

Hialeah

FL

Zip Code

33012

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

X Cheng Huang

4-16-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **President** ☒ Delete
NAME **Xian Wen Huang**
STREET ADDRESS **9625 NW 80 AVE**
CITY-ST-ZIP **Hialeah Gardens, FL 33016**

TITLE **Vice President** ☒ Delete
NAME **Song Ji Chen**
STREET ADDRESS **9625 NW 80 Ave**
CITY-ST-ZIP **Hialeah Gardens, FL 33016**

TITLE **President** ☒ Add
NAME **Cheng Huang**
STREET ADDRESS **1570 W 46 St #215**
CITY-ST-ZIP **Hialeah, FL 33012**

TITLE **Vice President** ☒ Add
NAME **Zhao Wen Chen**
STREET ADDRESS **1335 W 49 PL Apt #420**
CITY-ST-ZIP **Hialeah, FL 33012**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

X Charlie Huang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

5129

HONG KONG BUFFET H&C, INC.

1500 W 49 St
Hialeah, FL 33012

May 6, 2003

Florida Department of State
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: 2002 ANNUAL REPORT

DOCUMENT NUMBER: P00000101114

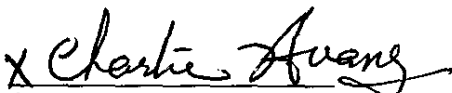
Dear Sir or Madam,

We refer to the above matter. We have received the notice from your office regarding to the reinstatement. We have completed the form and signed on the bottom. Please note that we have not received the 2002 annual report from you until we got the forward mail recently due to the change of our address. Our current business address is 1500 W 49 St., Hialeah, FL 33012 and mailing address is 539 N MILLS AVE. ORNALDO, FL 32803. Also, we have not received 2003 Uniform Business Report. Please update the report to our current mailing address.

Enclosed please find the check of \$300.00 for 2002 and 2003 filing fees. It would be highly appreciated if you could kindly waive the penalty and correct your record.

Thank you for your kindly assistance.

Yours truly,


Cheng Huang / President