2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jun 19, 2001 8:00 am DOCUMENT # P 00000 (06559 **Secretary of State** 06-19-2001 90006 013 ***150.00 M. P. BUFFET, INC. Mailing Address Principal Place of Business 549 U.S. HIGHWAY 41 BYPASS NORTH VENICE, FL. 34292 A0073738 3. Mailing Address SAME AS PRINCIPAL PL Suite, Apt. #, etc. 2. Principal Place of Business SAME AS ABOVE-DO NOT WRITE IN THIS SPACE 4. FEI Number 65-107 3335 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent · ZHI QIANG LIU 549 U.S. HIGHWAY 41 BYPASS, NORTH Street Address (P.O. Box Number is Not Acceptable) VENICE, Fl.34292 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ZHI QIANG LIU PRESIDENT 549 U.S. HIGHWAY 41, NORTH Delete CRZE034 (11/00) TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS VENICE, FL. 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition 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 changed, or on an attachment with an address, with all other like empowered.

6/9/2001

FILED



Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

FROM: M. P. BUFFET, INC.

DATE: 6/10/2001

SUBJECT: SUBMIT ANNUAL REPORT WITH ANNUAL FEE \$150.00

DEAR SIRS,

WE DID NOT RECEIVE OUR ANNUAL REPORT FORM IN TIME, DUE TO ADDRESS CHANGED WHEN WE START OUR BUSINESS IN VENICE, FLORIDA.

WE HAVE REQUESTED A BLANK FORM FROM YOU. AND WE ARE FILING OUR 2001 ANNUAL REPORT AS ATTACHED.

PLEASE WAIVE YOUR PENALTY BECAUSE WE HAD NO INTENTION TO DELAY OUR FILING.

THANKS A LOT.

M FAITHFULLY YOURS

ZHI QUANG LIU

REGISTERED AGENT