FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P00000109929 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90133 015 ***150.00 NEW CENTURY BUFFET INC. Principal Place of Business Mailing Address 735 N. COURTENAY PKWY. 735 N. COURTENAY PKWY. MERRITT ISLAND FL 32953-4651 MERRITT ISLAND FL 32953-4651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3686881 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name LIN. SHAO F Street Address (P.O. Box Number is Not Acceptable) 735 N. COURTENAY PKWY. MERRITT ISLAND FL 32953-4651 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) ☐ Change Addition TITLE ☐ Delete TITLE NAME FANG LIN, SHAO CR2E034 STREET ADDRESS STREET ADDRESS 735 N. COURTENAY PKWY. CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32953** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LUN LI, DE STREET ADDRESS STREET ADDRESS 735 N. COURTENAY PKWY. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 -E Addition TITLE - Change ☐ Délete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #