

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2002 8:00 am**  
**Secretary of State**

01-27-2002 90018 004 \*\*\*150.00

**DOCUMENT # P01000036566**  
**1. Entity Name**  
**LUCKY GARDEN CHINESE CUISINE, INCORPORATED**

**Principal Place of Business**  
**1270 N. WICKHAM ROAD #48**  
**MELBOURNE FL 32935**

**Mailing Address**  
**1270 N. WICKHAM ROAD #48**  
**MELBOURNE FL 32935**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
**6300 N. Wickham Rd.**  
**Suite, Apt. #, etc.**  
**Suite # 127**  
**City & State**  
**Melbourne, Florida**  
**Zip**  
**FL 32940**  
**Country**  
**U.S.A.**

**3. Mailing Address**  
**6300 N. Wickham Rd.**  
**Suite, Apt. #, etc.**  
**Suite # 127**  
**City & State**  
**Melbourne, Florida**  
**Zip**  
**32940**  
**Country**  
**U.S.A.**

**4. FEI Number**  
~~9565826~~ **593707707**  
**Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**ZHAO, JIMMY**  
**1270 N. WICKHAM ROAD #48**  
**MELBOURNE FL 32935**

**7. Name and Address of New Registered Agent**  
**Name**  
**ZHAO, Jimmy**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**6300 N. Wickham Rd # 127**  
**City**  
**Melbourne**  
**FL**  
**Zip Code**  
**32940**

**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** *Jimmy Zhao*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	ZHAO, JIMMY	1270 N. WICKHAM ROAD #48	MELBOURNE FL 32935	<input type="checkbox"/>
D	KUNG, MAY LING	3162 BRENTWOOD LANE	MELBOURNE FL 32934	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

**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:** *Jimmy Zhao* **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jan. 8, 2002** **(321) 242-1167**  
Date Daytime Phone #

CR2E034 (9/01)