## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 30, 2002 8:00 am P01000037727 DOCUMENT # Secretary of State 1. Entity Name 01-30-2002 90018 005 \*\*\*150.00 TANG'S ORIENTAL IMPORTS, INC. Mailing Address Principal Place of Business 3399 NW 72ND AVE #123 3399 NW 72ND AVE #123 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 65-1095687 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TANG, MICHAEL MAN C Street Address (P.O. Box Number is Not Acceptable) 3399 NW 72ND AVE #123 **MIAMI FL 33122** Zip Code FI City 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. DATE Signature, typed or printed name of registered agent and title 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE TANG, MICHAEL MAN C. 3399 N.W. 72 Nd AVE, # 123 MACHIN, NORAYDA NAME NAME 3399 N.W. 72 AVE., STE. 123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP Change Addition VSD TITLE TITLE QUIRANTES, YWAIDREE M NAME NAME STREET ADDRESS 3399 N.W. 72 AVE., STE. 123 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-7(P ☐ Addition ☐ Change TITLE ☐ Delete TITLE ÷ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

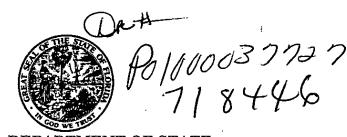
SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

TANG'S ORIENTAL IMPORTS INC 3399 NW 72ND AVE #123 MIAMI, FL 33122

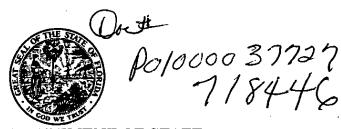
Re: Document Number P01000037727

The Officer/Director Resignation was filed on November 26, 2001, resigning NORAYDA MACHIN from TANG'S ORIENTAL IMPORTS, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Document Specialist
Division of Corporations

Letter Number: 101A00063449



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2001

TANG'S ORIENTAL IMPORTS INC 3399 NW 72ND AVE #123 MIAMI, FL 33122

Re: Document Number P01000037727

The Officer/Director Resignation was filed on November 26, 2001, resigning YWAIDREE M. QUIRANTES from TANG'S ORIENTAL IMPORTS, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Document Specialist
Division of Corporations

Letter Number: 801A00063451