

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90273 002 *****8.75
 02-07-2002 90273 001 ***150.00

DOCUMENT # P01000061686

1. Entity Name

NEW NO. 1 WOK, INC.

Principal Place of Business
15880 SUMMERLIN DR STE 130
FT MYERS FL 33908

Mailing Address
15880 SUMMERLIN DR STE 130
FT MYERS FL 33908

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

15880 SUMMERLIN ROAD, suite 302

City & State
FT MYERS, FL

City & State

Zip
33908 Country
USA

Zip Country

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHEN, MING JIE
15880 SUMMERLIN DR STE 130
FT MYERS FL 33908

7. Name and Address of New Registered Agent

Name
CHAN, SING SO
 Street Address (P.O. Box Number is Not Acceptable)
15880 Summerlin Road, suite 302
 City
Fort MYERS **FL** Zip Code
33908

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 Chan Sing So
 Signature, typed or printed name of registered agent and fee applicable.

(NOTE: Registered Agent signature required when reinstating)

CHAN, SING SO

01/12/02
 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
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CHEN, MING JIE ☒ Delete
15880 SUMMERLIN DR STE 130
FT MYERS FL 33908

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
OWNER P ☒ Change ☐ Addition
CHAN, SING SO
15880 SUMMERLIN ROAD, SUITE 302
FT MYERS, FL, 33908, USA

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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: Sig Chan Sing So
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/02/02 **415-8838**
 Date Daytime Phone #

CR2E034 (9/01)