

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093292

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: BENNY'S SEAFOOD, SUSHI & MORE, INC.

Current Principal Place of Business:

7447 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7447 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1140334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, LIN
7257 PROVIDENCE ROAD
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHU, LIN
Address: 7257 PROVIDENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD (X) Delete
Name: LEE, WEI-MING
Address: 3688 THE CREDIT WOODLANDS MISSISSAUG,
City-St-Zip: ONTARIO, L5C 2L3 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIN H.CHU

PSD

03/07/2002

Electronic Signature of Signing Officer or Director

Date