2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P01000095612 DOCUMENT # **Secretary of State** 1. Entity Name NEW GENERATION INVESTMENTS, INCORPORATED 02-11-2002 90178 022 ***150.00 Principal Place of Business Mailing Address 1526 LARKS NEST CT 1526 LARKS NEST CT ORLANDO FL 32824 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address TASTYWAK CHINESE RESTAURANT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip . \$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 LI, YAT F Street Address (P.O. Box Number is Not Acceptable) 1526 LARKS NEST CT ORLANDO FL 32824 Zip Code 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, 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 FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE PD ☐ Delete TITLE ☐ Addition NAME LI, YAT F NAME CR2E034 STREET ADDRESS 1526 LARKS NEST CT STREET ADDRESS ORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME LEE. MIU S NAME STREET ADDRESS 1526 LARKS NEST CT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32824 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ۷D TAN, JI R NAME_ __ NAME STREET ADDRESS 1526 LARKS NEST CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL 32824 ☐ Delete TITLE TITLE Change Addition LEE, SAU W NAME NAME 1526 LARKS NEST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32824 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

01/21/02

407-816-090

Daytime Phone #

FILED