

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 21, 2003 8:00 am
Secretary of State

0100190 AV

04-21-2003 90549 002 ***150.00

DOCUMENT # **P02000027484**

1. Entity Name
PI CHOPSTIX, INC.



Principal Place of Business
**1221 E ROBINSON ST
ORLANDO FL 32801**

Mailing Address
**1221 E ROBINSON ST
ORLANDO FL 32801**



2. Principal Place of Business
4300 WEST LAKE

3. Mailing Address
910 STILLWELL LN

Suite, Apt. #, etc.
MARY Blvd Ste 1020

Suite, Apt. #, etc.
910 STILLWELL LN

City & State
LAKE MARY FL

City & State
LAKE MARY

CHECK HERE IF MAKING CHANGES

Zip
32746

Country
Seminole

Zip
32746

Country
Seminole

6. Name and Address of Current Registered Agent
**FONG, DAVID
1221 E ROBINSON ST
ORLANDO FL 32801**

4. FEI Number
02-0569796

Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent

Name
Eunice Ho

Street Address (P.O. Box Number is Not Acceptable)
910 Stillwell Lane

City
Lake Mary

FL

Zip Code
32746

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **X Eunice Ho**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HO, EUNICE	
STREET ADDRESS	910 STILLWELL LN	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MING PI, WAI	
STREET ADDRESS	1764 BOBTAIL DR	
CITY-ST-ZIP	MAITLAND FL 32751-8611	
TITLE	STD	<input type="checkbox"/> Delete
NAME	LUIPI, WAI	
STREET ADDRESS	546 QUEENSBRIDGE DR	
CITY-ST-ZIP	LAKE MARY FL 32746	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X SIGNATURE RESTORED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **5/18/03** Daytime Phone #: **4/18/03**

CR2E034 (10/02)