FILED
Apr 28, 2003 8:00 am
Secretary of State

01-17-2003 90208 001 ***150.00
01-17-2003 90208 002 *****8.75
04-28-2003 91456 013 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000077438

1. Entity Name
NEW NO. 1 WOK II, INC.

Principal Place of Business	Mailing Address
22088 S. TAMIAMI TRAIL, SUITE 302 ESTERO, FL 33928	22088 S. TAMIAMI TRAIL, SUITE 302 ESTERO, FL 33928

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
22088 S TAMIAMI TRAIL		136 BOWERY	
Suite, Apt. #, etc. SUITE 302		Suite, Apt. #, etc. SUITE 203	
City & State ESTERO FL		City & State NEW YORK NY	
Zip 33928	Country LEE	Zip 10013	Country NEW YORK

4. FEI Number 32-0023063 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAN, SING S
22088 S. TAMIAMI TRAIL, SUITE 302
ESTERO, FL 33928

7. Name and Address of New Registered Agent

Name

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

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

SIGNATURE X Sing So Chan SING SO CHAN / PRES. 4/20/03

Signature, typed or 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SING SO CHAN / PRES. 22088 S TAMIAMI TRAIL STE 302 ESTERO, FL 33928 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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: ✓ SING SO CHAN / PRES. 4/20/03 239-948-8388

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)