## 2003 FOR PROFIT CORPORATION

## **FILED** Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000087438 DOCUMENT # 1. Entity Name 01-21-2003 90106 029 \*\*\*150.00 CHINA BUFFET ENTERPRISES, INC. Principal Place of Business Mailing Address 4239 W. HILLSBORO BLVD. 4239 W. HILLSBORO BLVD. COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 06-1644667 Not Applicable Zip Country Zip Country \$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 WU, CONGLIN Street Address (P.O. Box Number is Not Acceptable) 4239 W. HILLSBORO BLVD. **COCONUT CREEK FL 33073** City 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 age **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make, Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete Change WU, CONGLIN NAME NAME 4239 W. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHONG, CUANG W NAME STREET ADDRESS 4239 W. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP TITLE ٧Ē Delete TITLE - Change \_ - Addition NAME **GUO, MING** NAME 4239 W. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS

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