

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90139 026 ***150.00

CR20148 AV

DOCUMENT # P02000098538

1. Entity Name

MARCO POLO SUPER BUFFET CORPORATION



Principal Place of Business

**469 LAKE ROAD
LAKE MARY FL 32746**

Mailing Address

**469 LAKE ROAD
LAKE MARY FL 32746**

2. Principal Place of Business

3373 RONALD MCNAR WAY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Titusville FL

City & State

Zip

32780

Country

USA

Zip

Country

4. FEI Number

04-3715910

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ZHENG, DE NENG
469 LAKE ROAD
LAKE MARY FL 32746**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
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** ☐ Delete
NAME **ZHENG, DE NENG**
STREET ADDRESS **469 LAKE ROAD**
CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/8/03

CR2034 (4/03)

ATTACHMENT # P02000098538
80145074

Sept 2 2003

To: Division of Corporation

from: MARIO POLO SUPER BUTTER CUP

Ref: P02000098538 (2003 annual BUSINESS Report)

Dear Sir:

I am writing to ask for a waiver of \$100.00 penalty for the annual business report 2003. I have never received the first annual Business Report that you mailed out on January 2003. It must have been lost in the mail. If I have received it I would have mailed the payment to you right away.

I called the office & I was told to write a letter asking for a waiver of the reason that I just mentioned.

Enclosed is a check for \$100.00 for the annual fee. Please kindly accept my request ~~for you~~ I thank you for your consideration.

Sincerely yours

