

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90201 008 ***150.00

DOCUMENT # P02000127352

1. Entity Name

RED DRAGON CHINESE RESTAURANT, INC.



Principal Place of Business

101 SE 2 PL STE 114
GAINESVILLE FL 32601

Mailing Address

101 SE 2 PL STE 114
GAINESVILLE FL 32601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4228831

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

7. Name and Address of New Registered Agent

* WANG, CHIU-LIAN

65815 W UNIVERISYT AVE APT 4206
GAINESVILLE FL 32607

Name

WANG, CHIU-LIAN

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

6815 W University Ave #8101

City

GAINESVILLE

FL

Zip Code

32607

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

CHIU-LIAN WANG DIRECTOR 4/1/2003

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 ☐ Delete
NAME D
STREET ADDRESS WANG, CHANG-SHEN
CITY-ST-ZIP 65815 W UNIVERSITY AVE #4206
GAINESVILLE FL 32607

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS WANG, CHENG-SHEN
CITY-ST-ZIP 6815 W. University Ave #8101
Gainesville, FL 32607

TITLE ☐ Delete
NAME D
STREET ADDRESS WANG, CHIU-LIAN
CITY-ST-ZIP 65815 W UNIVERSITY AVE #4206
GAINESVILLE FL 32607

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS WANG, CHIU-LIAN
CITY-ST-ZIP 6815 W. University Ave #8101
Gainesville, FL 32607

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHIU-LIAN WANG

4/1/2003

352-375-6777

Date

Daytime Phone #

CR2E034 (10/02)