

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000012318

1. Entity Name

WIN RESTAURANT, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90316 029 ***158.75

Principal Place of Business

4735 N CONGRESS AVE
 BOYNTON BEACH FL 33462

Mailing Address

4735 N CONGRESS AVE
 BOYNTON BEACH FL 33426-7940

2. Principal Place of Business

4735 N. CONGRESS AVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOYNTON BEACH FL

City & State

4. FEI Number

65-0390043

Applied For

Not Applicable

Zip

33426

Country

Zip

33426

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YIM KUEN CHAN
 4735 N CONGRESS AVE
 BOYNTON BEACH FL 33462

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
 NAME CHAN, YIM-KUEN
 STREET ADDRESS 4735 N CONGRESS AVE
 CITY-ST-ZIP BOYNTON BEACH FL 33462 ☐ Delete

TITLE M
 NAME CHAN, CHEONG-ARK
 STREET ADDRESS 4735 N. CONGRESS AVE
 CITY-ST-ZIP BOYNTON BEACH FL 33426 ☐ Change ☒ Addition

TITLE VP
 NAME CHAN, KENNY
 STREET ADDRESS 4735 N CONGRESS AVE
 CITY-ST-ZIP BOYNTON BEACH FL 33462 ☐ Delete

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

TITLE ~~AK~~
 NAME ~~CHAN, CHEONG-ARK~~
 STREET ADDRESS ~~4735 N. CONGRESS AVE~~
 CITY-ST-ZIP ~~BOYNTON BEACH FL 33426~~ ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

YIM KUEN CHAN

YIM-KUEN CHAN

4-27-00

561-640500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)