FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2001 8:00 am Secretary of State DOCUMENT # P93000012318 1. Entity Name WIN RESTAURANT, INC. 01-13-2001 90006 026 ***158.75 Mailing Address Principal Place of Business 4735 N CONGRESS AVE 4735 N CONGRESS AVE **BOYNTON BEACH FL 33462** 3000A774 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business 4735 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Sity & State 4. FEI Number City & State 65-0390043 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YIM KUEN CHAN Street Address (P.O. Box Number is Not Acceptable) 4735 N CONGRESS AVE **BOYNTON BEACH FL 33462** Zip Code City Fl 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Delete TITLE TITLE CHAN, YIM-KUEN NAME NAME STREET ADDRESS 4735 N CONGRESS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33462** ☐ Addition Change | ☐ Delete CHAN, KENNY NAME NAME STREET ADDRESS STREET ADDRESS 4735 N CONGRESS AVE CITY-ST-ZIP **BOYNTON BEACH FL 33462** CITY-ST-7IP ☐ Addition ☐ Change Delete ----TITLE TITLE NAME CHAN, CHEONG NAME STREET ADDRESS 4735 N CONGRESS AVE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

1-08-01

changed, or on an attachment with an address

with all other like empowered.

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