2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am DOCUMENT # P93000015890 **Secretary of State** 1. Entity Name CHINA GARDEN WEST DOWNTOWN, INC. 02-21-2000 90004 050 ***150.00 Principal Place of Business Mailing Address 531 FLEMING 531 FLEMING STREET KEY WEST FL 33040 KEY WEST FL 33040-6879 D0022851 US US 3. Mailing Address 2. Principal Place of Business Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 58-2059378 Not Applicable Country 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 TOMITA, KENNETH Street Address (P.O. Box Number is Not Acceptable) 833 EISENHOWER SUITE 102 KEY WEST FL 33040 Zio Code amed entitesubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE ture, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE TOMITA, K. NAME NAME STREET ADDRESS 833 EISENHOWER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CHENG, NGAN ---NAME STREET ADDRESS 3327 RIVIERA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE 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 Change ☐ Delete TITLE Addition TITLE NAME 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 changed, or on an attaclment with an address, with all other like empowered. SIGNATURE: Daytime Phone # IGNATURE AND TYPED OR PRINTED NAME OF SIGNING-OFFICER OR DIRECTOR