2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # P94000016165 1. Entity Name PHEN'S CHOP SUEY INC. 03-14-2000 90074 034 ***150.00 Mailing Address Principal Place of Business 18053 NW 27TH AVE. 18053 NW 27TH AVE. MIAMI FL 33056-3506 MIAMI FL 33056 UUUUI V+. 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0505086 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHEN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 18053 NW 27TH AVE. MIAMI FL 33056 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 区 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition Delete TITLE PHEN, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 8333 NW 197 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33015 ☐ Change Addition ☐ Celete TITLE TITLE PHEN, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 8333 NW 197 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 □ Change Addition ☐ Delete TITLE TITLE NAME PHEN, ALICE NAME STREET ADDRESS STREET ADDRESS 8333 NW 197 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE TITLE ☐ Delete NAME 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 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/00 (305)621-