2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000040916** Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** YEUNG'S MANDARIN HOUSE, INC. 03-07-2000 90053 008 ***150.00 Mailing Address Principal Place of Business 1201 NORTH FEDERAL HIGHWAY 1201 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304-1456 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0495568 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUONG, MOLLY Street Address (P.O. Box Number is Not Acceptable) 1201 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33304 City 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DUONG, MOLLY NAME NAME 3000 E SUNRISE BLVD., 16-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Delete TITLE Change Addition TITLE DUONG, VINH NAME NAME STREET ADDRESS 3000 E SUNRISE BLVD, 16-D STREET ADDRESS CITY-ST-ZIP CITY-ST-7P FORT LAUDERDALE FL 33304 ---- Delete -☐ Addition TITLE_. 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 Channe Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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