2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 10, 2000 8:00 am Secretary of State DOCUMENT # **P94000047434** SHANG HAI CHINESE RESTAURANT & LOUNGE, INC. 02-10-2000 90061 027 ***150.00 Principal Place of Business Mailing Address 339 JOHN SIMS PKWY. 339 JOHN SIMS PKWY. NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3263820 Not Applicable Zip Country 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 LIN. CHIN YU Street Address (P.O. Box Number is Not Acceptable) 339 JOHN SIMS PKWY. NICEVILLE FL 32578 Zip Code F١ 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 (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPS ☐ Addition TITLE ☐ Delete TITLE ☐ Change LIN, CHIN YU NAME NAME STREET ADDRESS 339 JOHN SIMS PKWY. STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LIN, KYE SUK NAME NAME STREET ADDRESS 339 JOHN SIMS PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition 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 attachment with an address, with all other like empowered.

SIGNATURE: