2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P9400069628** SHANHAI CHINESE RESTAURANT, INC. 01-26-2001 90091 019 ***150.00 Principal Place of Business Mailing Address 37915 EILAND BLVD 37915 EILAND BLVD ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 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 59-3270485 Not Applicable Zip 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 NGUYEN, KHOI P ANDY T. LONG Street Address (P.O. Box Number is Not Acceptable) 37915 EILAND BLVD 2082 W COUNTY RD 48 ZEPHYRHILLS FL 33541 BUSHNELL FL 33513 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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. TITLE ☐ Delete Change ☐ Addition TITLE HUYNH, HUNG NAME NAME STREET ADDRESS 505 1/2 WALNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 TITLE Delete TITLE Change Addition <u>nguyen, khoi</u>-p NAME NAME STREET ADDRESS 37915-FILAND-BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *Z*ephyrhills fl-33541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PΤ NAME NAME ANDY T_LONG ---STREET ADDRESS STREET ADDRESS 2082 W COUNTY RD 48 CITY-ST-ZIP CITY-ST-ZIP BUSHNELL FL 33513 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VΡ NAME NHAN HIEN NGUYEN STREET ADDRESS 4932 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541-5725 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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