2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P95000017986 **Secretary of State** 1. Entity Name MR. WU'S CHINESE GOURMET OF GATEWAY MALL, INC. 01-25-2001 90138 010 ***150.00 Principal Place of Business Mailing Address 6100 O STREET C/O WATHEN ACCOUNTING SUITE 500 11804 N 56TH ST TREEAnna LINCOLN NE 68505 TAMPA FL 33617-652 U\$ 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 59-3315422 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 WU. DONALD Street Address (P.O. Box Number is Not Acceptable) -9909 NORTHDALE BLVD 3421 N. LAKEVIEW DR SUITE 450E#168 TAMPA FL-33624 33618 City 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. (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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change WU, DONALD NAME NAME 3421 N. LAKEVIEW DR #168 STREET ADDRESS 9903 NORTHDALE BLVD STE 150E STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TAMPA, FI. 33618 TITLE ☐ Delete TITLE Addition WU, DAVID NAME NAME 3421 N. LAKEVIEW DR #168 2903 NORTHDALE BLVD: STE 150E STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP TAMPA, FL. 33618 F∃*Change TITI F ☐ Delete TITLE ☐ Addition WU, YOLANDA NAME NAME 3421 N. LAKEVIEW DR. #168 -3963 NORTHDALE BLVD, STE 150E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL AMPA FI. 33618 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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. Yolanda Wu

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO