2002 UNIFORM BUSINESS REPORT (ÜBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DI

SIGNATURE: .

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P95000022633 1. Entity Name 02-21-2002 90056 044 ***150 00 LITTLE CHINA RESTAURANT, INC. Principal Place of Business Mailing Address 775 VENICE BY PASS SOUTH 775 VENICE BY PASS SOUTH VENICE FL 34292 VENICE FL 34292 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 65-0568037 Not Applicable Zip Zip 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 YIP. SIT KWAN Street Address (P.O. Box Number is Not Acceptable) 775 VENICE BY PASS SOUTH VENICE FL 34292 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. 2-05-02 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TINE TITLE ☐ Addition Delete ☐ Change NAME YIP, SIT K NAME CR2E034 STREET ADDRESS 775 S VENICE BYPASS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change Delete ☐ Addition TILE TIME NAME NAME YIP, YOOK S STREET ADDRESS STREET ADDRESS 775 S VENICE BYPASS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 TITLE Delete - - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 charged, or on an attachment with an address, with all other like empowered.