Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # P95000038046 1. Entity Name 03-28-2002 90363 032 ***150 00 HING LOUNG CHINESE CUISINE. INC. Principal Place of Business Mailing Address 11250 OLD ST. AUGUSTINE RD. 11250 OLD ST. AUGUSTINE RD. SUITE 19 SUITE 19 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 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 59-3314199 Not Applicable Zip Country Zip 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 CHENG, PEK HA Street Address (P.O. Box Number is Not Acceptable) 3702 CAMERON CROSSING DR. JACKSONVILLE FL 32223 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. Α, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition PSTD NAME CHENG, PEN HA NAME STREET ADDRESS STREET ADDRESS 3702 CAMERON CROSSING DRIVE CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME CHENG, SHING WOON STREET ADDRESS STREET ADDRESS 3202 CMAERON CROSSING DRIVE CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-7IF 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.