2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P95000039271 1. Entity Name K.M.J.Y. CHINESE RESTAURANT, INC. 03-22-2000 90085 005 ***150.00 Mailing Address Principal Place of Business 8263 NORTH PINE ISLAND ROAD 8263 NORTH PINE ISLAND ROAD TAMARAC FL 33321-1541 TAMARAC FL 33321 1.11043936 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0582822 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOY, KAREN Street Address (P.O. Box Number is Not Acceptable) 3002 NW 103 LANE **CORAL SPRINGS FL 33065** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition VP TITLE Change ☐ Delete TITLE YAU, YUEN Y NAME NAME STREET ADDRESS 7711 SW 7TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOY, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 3002 NW 103 LANE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change ☐ Addition ☐ Delete TITLE KWONG, WAI K NAME NAME STREET ADDRESS 8263 N PINE ISLAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 ■ Addition Change TITLE ☐ Delete TITLE YAU, CHEUK N NAME NAME STREET ADDRESS STREET ADDRESS 7711 SW 7TH PLACE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/00