2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # **P96000037735** 1. Entity Name HAPPINESS CHINESE RESTAURANT I INC. 04-04-2000 90082 027 ***150.00 Principal Place of Business Mailing Address 1233 SO LANE AVE 1233 SO LANE AVE JACKSONVILLE FL 32205 JACKSONVILLE FL 32205-6284 2. Principal Place of Business 3. Mailing Address HAPPINESS CHINESE RESTAURANT, # qte. Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 1233 S. LANE AVE. City & State Applied For City & State 4. FEI Number 59-3376098 IACKSONVELE FLORIDA Not Applicable 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 Name CHIM. YUK C Street Address (P.O. Box Number is Not Acceptable) 1233-31 LANE AVE S JACKSONVILLE FL 32205 Zip Code City FI 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, typed or printed hame 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete Addition TITI E TITLE 2825 stanked Rd CHIM, YUK NAME NAME 3835 STARLEAF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 ۷P ☐ Change ☐ Addition TITLE TITLE LEUNG, KUN W NAME NAME 5930 LENOX AVENUE APT 155 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 Change ☐ Addition ☐ Defete TITLE TITLE JIM. TOMMY NAME 5930 LENOX AVENUE APT 151 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME 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 Addition Delete TITI F □ Change TITLE NAME NAME STREET ADORESS 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

Date

Daytime Phone #