2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2000 8:00 am Secretary of State DOCUMENT # P96000063250 J & J CHINESE CUISINE, INC. 05-13-2000 90026 049 ***150.00 Mailing Address Principal Place of Business 4925 COCONUT CREEK PARKWAY 4925 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063-3909 COCONUT CREEK FL 33063 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0687497 Not Applicable Zip Country \$8.75 Additional Zip Country П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABRAMSKI, MAY Street Address (P.O. Box Number is Not Acceptable) 4925 COCONUT CREEK PARKWAY **COCONUT CREEK FL 33063** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 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. ☐ Change Addition TITLE **X** Delete TITLE NAME WANG, JEFF T NAME STREET ADDRESS STREET ADDRESS 4925 COCONUT CREEK PARKWAY CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ABRAMSKI, MAY NAME NAME STREET ADDRESS STREET ADDRESS 474 NE 12TH ST CITY-ST-ZIP **BOCA-RATON 33 33063** CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME WU. RITA NAME STREET ADDRESS 4925 COCONUT CREEK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** X Addition PTD ☐ Change Delete TITLE TITLE HELEN CHENG NAME NAME 23213 OLD INLET BRIDGE DRIVE STREET ADDRESS 11 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

917-968 5766