2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2001 8:00 am DOCUMENT # P96000063250 Secretary of State J & J CHINESE CUISINE, INC. 05-02-2001 90152 016 ***150.00 Principal Place of Business Mailing Address 4925 COCONUT CREEK PARKWAY 4925 COCONUT CREEK PARKWAY LOTOLOGO COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 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 65-0687497 Not Applicable 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 ABRAMSKI, MAY Street Address (P.O. Box Number is Not Acceptable) 4925 COCONUT CREEK PARKWAY **COCONUT CREEK FL 33063** 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, SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. Delete CR2E034 (10/00 TITLE ☐ Change ☐ Addition TITLE ABRAMSKI, MAY NAME NAME STREET ADDRESS STREFT ADDRESS 474 NE 12TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON 33 33063** TITLE ☐ Change Addition TITLE ☐ Delete NAME WU, RITA NAME STREET ADDRESS 4925 COCONUT CREEK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** TITLE" 7 X Delete Change XAddition CHENG, HELEN NAME STREET ADDRESS 23213 OLD INLET BRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** PD TITLE ☐ Delete TITLE Change **Addition** NAME NAME John Lam STREET ADDRESS STREET ADDRESS 22620 Blue Fin Trail CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl 33428 TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

4-25-01 (954) 968-5