2002 UNIFORM BUSINESS REPORT (UBR)

P96000063250 DOCUMENT # 1. Entity Name 04-17-2002 90097 041 ***150 00 J & J CHINESE CUISINE, INC. Principal Place of Business Mailing Address 4925 COCONUT CREEK PARKWAY 4925 COCONUT CREEK PARKWAY COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0687497 Not Applicable Zip Zip Country \$8.75 Additional Country 5. 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. SIGNATÜRE 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change Addition TITLE ☐ Delete ABRAMSKI, MAY NAME NAME 474 NE 12TH ST STREET ADDRESS STREET ADDRESS BOCA RATON 33 33063 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition TITLE WU, RITA NAME NAME 4925 COCONUT CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33063 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME CHENG, HELEN STREET ADDRESS 23213 OLD INLET BRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP |BOCA RATON FL 33434 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE Lam. John NAME NAME STREET ADDRESS 22620 BLUE FIN TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

4-11-02 Date

FILED Apr 17, 2002 8:00 am Secretary of State