2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000066129 Jan 24, 2000 8:00 am **Secretary of State** BAMBOO GARDEN III TAKE OUT INC. 01-24-2000 90008 022 ***150.00 Principal Place of Business Mailing Address 10041 PINES BLVD. 10041 PINES BLVD. PEMBROKE PINES FL 33024-6170 PEMBROKE PINES FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0690208 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YEUNG, MAN W Street Address (P.O. Box Number is Not Acceptable) 10041 PINES BLVD. PEMBROKE PINES FL 33024 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 DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change PD TITLE TITLE ☐ Delete YEUNG, NAN W NAME NAME STREET ADDRESS STREET ADDRESS 10041 PINES BLVD. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Addition ☐ Change ☐ Delete TITLE TITLE TAIYAN, MOW NAME STREET ADDRESS STREET ADDRESS 10041 PINES BLVD. CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33024 ☐ Change -- . ☐ Addition Delete TITLE 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 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

IGNING OFFICER OR DIRECTOR

Date

Daytime Phone #