2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

DOCUMENT # P96000070974(6) May 31, 2000 8:00 am Secretary of State 1. Entity Name J & J FORTUNE COOKIE, INC 05-31-2000 90068 015 ***150.00 Principal Place of Business Mailing Address 3996 W HILLSBORO BLVD 3996 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0702376 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 LAM, JOHN Street Address (P.O. Box Number is Not Acceptable) 22628 BLUE FIN TRAIL BOCA RATON, FL 33428 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) $\cdot \square$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITI F ☐ Delete TITLE Change ☐ Addition NAME WANG, JEFF T NAME STREET ADDRESS STREET ADDRESS 28331 RANCHO GRANDE CITY-ST-ZIP CITY-ST-ZIP LAGUNA NIGUEL, CA 92677 TITI F ☐ Addition Delete TITLE Change NAME NAME LAM, JOHN STREET ADDRESS STREET ADDRESS 22620 BLUE FIN TRAIL BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Delete ☐ Change LAM, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 3996 W HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME 7 (21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 13 or Block 14 or Block 14 or Block 13 or Block 14 changed, or on an attachment with an address, with all other like empowered.