

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90113 044 \*\*\*150.00

**DOCUMENT # P97000016143**

1. Entity Name  
**HONG KONG PALACE INN, INC.**



Principal Place of Business  
**22191 PWERLINE ROAD  
BAY 24C  
BOCA RATON FL 33433**

Mailing Address  
**22191 PWERLINE ROAD  
BAY 24C  
BOCA RATON FL 33433**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0737625**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIU, KIN KI  
9931 BAYWATER DRIVE  
BOCA RATON FL 33496**

Name **LIU, KIN KI**

Street Address (P.O. Box Number is Not Acceptable)  
**18011 SAMBA LANE**

City **BOCA RATON**

**FL**

Zip Code  
**33496**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Li Kin Ki*  
Signature, typed or printed name of registered agent and title if applicable.

**LIU, KIN KI**

**1/16/03**

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **D LIU, KIN KI** ☐ Delete  
STREET ADDRESS **9931 BAYWATER DRIVE**  
CITY-ST-ZIP **BOCA RATON FL 33496**

TITLE  
NAME **D LIU, KIN KI** ☒ Change ☐ Addition  
STREET ADDRESS **18011 SAMBA LANE**  
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Li Kin Ki* **SIGNATURE REQUIRED** **LIU**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/16/03 (561) 538-5887**

Date

Daytime Phone #

CR2E034 (10/02)