

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000025203

1. Entity Name

HONEY GRILL CORP.

FILED
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90014 014 ***158.75

Principal Place of Business

7795 W. FLAGLER STREET, STE 67
MIAMI FL 33144

Mailing Address

6782 N.W. 112TH AVE
MIAMI FL 33178

604437

2. Principal Place of Business

7795 W. Flagler St.
Suite, Apt. #, etc.
STE # 67
City & State
Miami FL
Zip
33144
Country
Dade

3. Mailing Address

7795 W. Flagler St.
Suite, Apt. #, etc.
STE # 67
City & State
Miami FL
Zip
33144
Country
Dade



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0737108

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JENG, YUNG-HWA
6782 N.W. 112TH AVE
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name JENG, YUNG-HWA
Street Address (P.O. Box Number is Not Acceptable)
7795 W. Flagler Street
City Miami FL Zip Code 33144

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] YUNG-HWA JENG

01-03-2001

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	JEN, MINGYUEH	
STREET ADDRESS	6782 N.W. 112TH AVE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE	P	<input type="checkbox"/> Delete
NAME	JENG, YUNG-HWA	
STREET ADDRESS	6782 N.W. 112TH AVE	
CITY - ST - ZIP	MIAMI FL 33178	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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:

[Signature] Yung-Hwa Jeng

01-03-2001 (705) 718-8788

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0224753

CR2E034 (10/00)