2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **P97000067226** 1. Entity Name NEW CHINA BUFFET (FL), INC. 03-17-2000 90071 018 ***150.00 Principal Place of Business Mailing Address 1276 OCEAN SHORE BLVD 1276 OCEAN SHORE BLVD LINIT 16A 040100 ORMOND BEACH FL 32176-3620 ORMOND BEACH FL 32176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0771384 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 ZHANG, HONG HAO Street Address (P.O. Box Number is Not Acceptable) 1276 OCEAN SHORE BLVD UNIT 16A **ORMOND BEACH FL 32176** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) == FILE.NOW!II:FEE:IS:\$150.007 = 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME ZITANG, HANG HAO NAME STREET ADDRESS STREET ADDRESS 1276 OCEAN SHORE BLVD., #16A CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 ☐ Change Addition ☐ Delete TITLE TITLE ANG, CHEN CHANG NAME STREET ADDRESS STREET ADDRESS 1276 OCEAN SHORE BLVD., #16A CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

Davtime Phone #