2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **P97000079865** 1. Entity Name GOLDEN CITY ORIENTAL CUISINE, INC. 01-21-2000 90066 038 ***150.00 Mailing Address Principal Place of Business 17979 SAN CARLOS BLVD. 17979 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931-3025 FT. MYERS BEACH FL 33931 V 4 y D 3 3. Mailing Address 2. Principal Place of Business 17979-5ancas Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Gity & State MY EVS City & State Applied For 4. FEI Number 65-0776898 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П del Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINESETT, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2248 1ST ST. FT. MYERS FL 33901 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 (NQTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ⁶After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Defete TITLE ☐ Change Addition TITLE NAME HAN, HYANG N NAME 17979 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931 Change ☐ Addition ☐ Delete TITLE TITLE HAN, SUNG S NAME NAME STREET ADDRESS STREET ADDRESS 17979 SAN CARLOS BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931 ☐ Change ☐ Addition ☐ Delete 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 ☐ Delete TITLE TITLE 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-7IP 13. I hereby certify that the information supplied with this filling 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.

IGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #