## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 24, 2000 8:00 am Secretary of State DOCUMENT # P97000092204 TANG AND HO, INC. 02-24-2000 90070 026 \*\*\*150.00 Principal Place of Business Mailing Address 1640 NORTHEAST 164TH STREET 1640 NORTHEAST 164TH STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162-4017 712025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0796066 Not Applicable Zip Country 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 Name BIRNBAUM, MARC P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 IVES DAIRY ROAD SUITE 228 MIAMI FL 33179 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS CR2E034 (9/99) ☐ Addition ☐ Delete TITLE TITLE HO. SUI SIN NAME NAME STREET ADDRESS STREET ADDRESS 2673 NORTHEAST 164TH ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 Change Addition ☐ Delete TITLE TITLE NAME TANG, YIN LAN NAME STREET ADDRESS STREET ADDRESS 17120 NORTHEAST 14TH AVE. CITY-ST-ZIP CITY-ST-7IF NORTH MIAMI BEACH FL 33162 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Oelete TITLE NAME NAME STREET ADDRESS 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: