

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000097830

1. Entity Name
MONGOLIA WOK, INC.

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90020 007 ***150.00

Principal Place of Business

1403 LYONS ROAD
COCONUT CREEK FL 33063

Mailing Address

1403 LYONS ROAD
COCONUT CREEK FL 33063

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0802126

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NG, PAUL
1403 LYONS ROAD
COCONUT CREEK FL 33063

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 P ☐ Delete
NAME NG, PAUL
STREET ADDRESS 1239 N.W. 87TH AVENUE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE S ☐ Delete
NAME LEE, SIMON
STREET ADDRESS 2201 N.W. 69TH TERRACE
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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TITLE ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/2000

Date

(954) 956-0035

Daytime Phone #

CR2E034 (5/00)

Attachment
OFF # P010000097830
DW69758

Mongolia Wok, Inc.
1403, Lyons Rd
Coconut Creek, Fl. 33063
7/7/00

To whom It may concern,

We received this second notice
on July 5th and we never received
the 1st notice before. I spoke to a lady
in your dept., states I could just
pay \$150⁰⁰. Enclosed with the check.
Thanks.

Paul Ng.
Paul Ng.