## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2001 8:00 am Secretary of State DOCUMENT # P97000101407 Ming Court Chinese Restaurants, Inc. 02-20-2001 90041 019 \*\*\*150.00 Principal Place of Business Mailing Address 4823 Milton Street 4823 Milton Street A0024882 Cape Coral, FL 33904 Cape Coral, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0798552 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Choo, Hom Ping 4823 Milton Street Street Address (P.O. Box Number is Not Acceptable) Cape Coral, FL 33904 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Flection Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. $\Box$ Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete NAME Choo, Hom Ping STREET ADDRESS STREET ADDRESS 618 El Dorado Parkway CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL 33914 ☐ Delete TITLE Change Addition STD NAME MAME Choo, Yoke Hua STREET ADDRESS STREET ADDRESS 618 El Dorado Parkway CITY-ST-ZIP CITY-ST-7IP Cape Coral, FL 33914 ~ 🔲 Change ☐ 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Yoko Huze Chao

SIGNATURE: