FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # P97000102318 **Secretary of State** 1. Entity Name 01-30-2002 90067 004 ***150.00 NGUYEN'S MISS SAIGON BISTRO CORPORATION Principal Place of Business Mailing Address 148 GIRALDA AVENUE P.O. BOX 5518 **CORAL GABLES FL 33134** MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0806755 Not Applicable Zip Country Zip 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 DURANZA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 10300 SUNSET DRIVE #284 **MIAMI FL 33173** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NGUYEN-GARCIA, MIMI NAME STREET ADDRESS STREET ADDRESS PO BOX 5518 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME NGUYEN-NGOC, HALI STREET ADDRESS STREET ADDRESS PO BOX 5518 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **NGUYEN-NGOC, PHUOC** STREET ADDRESS STREET ADDRESS PO BOX 5518 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME NGUYEN-NGOC, HIEU STREET ADDRESS STREET ADDRESS PO BOX 5518 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME NGUYEN NGOC, DUNG STREET ADDRESS STREET ADDRESS PO BOX 5518 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 ☐ Change Addition TITLE ☐ Delete 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 supplier 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 empewered 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.