

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000036900

1. Entity Name

CHEF CHEN RESTAURANT, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2300 Coral Way

Suite, Apt. #, etc.
Suite # 200

City & State
Miami, Florida

Zip Country
33145 US

3. Mailing Address
2300 Coral Way

Suite, Apt. #, etc.
Suite # 200

City & State
Miami, Florida

Zip Country
33145 US

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IN THIS SPACE**

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.

AMADA CANTERA LOPEZ, President

8-27-03

(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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 PD
NAME NG, YUK TAI
STREET ADDRESS 1875 West 56th Street #312
CITY-ST-ZIP Hialeah, FL 33012

TITLE STD
NAME NG, YUK FUN
STREET ADDRESS 1875 West 56th Street #312
CITY-ST-ZIP Hialeah, FL 33012

TITLE VPD
NAME NG, HAN YONG
STREET ADDRESS 1875 West 56th Street #312
CITY-ST-ZIP Hialeah, FL 33012

TITLE
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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Han Yong Ng, Vice-President

8/27/03

Date

(305) 274-6799

Daytime Phone #

" A M E N D M E N T "

03 SEP -2 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800022893978
09/09/03--01084--029 **\$1.25

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4. FEI Number
65-08333331

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
FLORIDA ANNUAL REPORT SERVICES, INC.

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

2300 Coral Way, Suite # 200

City Miami FL Zip Code 33145

CR-5034B (12/01)