2000 UNIFORM BUSINESS REPORT (UBR)

May 09, 2000 8:00 am Secretary of State DOCUMENT # **P98000042557** CHINA CITY RESTAURANT, INC. 05-09-2000 90067 001 ***150.00 Mailing Address Principal Place of Business 1221 4TH STREET, NORTH 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701-1727 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1517939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAO: HUNG CHU -Street Address (P.O. Box Number is Not Acceptable) 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE □ Delete TITLE MOON, MAR FEE NAME NAME STREET ADDRESS 2601 36TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33713 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOON, JAMES NAME NAME STREET ADDRESS 1425 14TH ST. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Delete ☐ Change ☐ Addition TITLE TITLE MOON, TWYLA ... NAME, NAMÉ .. STREET ADDRESS STREET ADDRESS 2601 36TH AVE. NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33713 ☐ Change Addition TITLE ☐ Delete TITLE MOON, TANSY NAME NAME STREET ADDRESS 120 MYRTLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEPTUNE BEACH FL 32266** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME 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.

SIGNATURE:

4-25-00 627/822-371

Daytime Phone #