FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P98000042557 CHINA CITY RESTAURANT, INC. 04-09-2001 90004 042 ***150.00 Principal Place of Business Mailing Address 1221 4TH STREET, NORTH 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1517939 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 MOON, JAMES Street Address (P.O. Box Number is Not Acceptable) 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 Zip Code City FL 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME MOON, MAR FEE STREET ADDRESS STREET ADDRESS 2601 36TH AVE. NORTH CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33713 ☐ Change ☐ Defete Addition TITLE VPD TITLE NAME NAME MOON, JAMES STREET ADDRESS STREET ADDRESS 1425 14TH ST. NORTH CITY-ST-ZIP CITY-ST-ZIP ST, PETERSBURG FL 33701 TITLE TITLE ☐ Addition ☐ Delete NAME == MOON, TWYLA ------NAME STREET ADDRESS STREET ADDRESS 2601 36TH AVE. NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33713 TITLE n □ Delete TITLE ☐ Change ☐ Addition NAME MOON, TANSY STREET ADDRESS STREET ADDRESS 120 MYRTLE STREET CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL 32266 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.