FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ED OF PRINTED NAME OF SIGNING OF

Jan 18, 2001 8:00 am Secretary of State DOCUMENT # P98000049423 SUNFLOWER CHINESSE KITCHEN, INC. 01-18-2001 90025 024 ***150.00 Principal Place of Business Mailing Address 5152 S. CONWAY RD. 3461 BELLINGHAM DR. ORLANDO FL 32812 ORLANDO FL 32825 ~ ~ 4 1 A 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 59-3513191 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAN, KENNY KAM Street Address (P.O. Box Number is Not Acceptable) 5152 S. CONWAY ROAD ORLANDO FL 32812 Zip Code 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 10. Election 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00 ☐ Delete ☐ Change Addition TITLE TITLE CHAN, KENNY KAM NAME NAME STREET ADDRESS 3461 BELLINGHAM DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 ☐ Addition ☐ Delete TITLE ☐ Change TITLE TANG. YUK KWAN NAME NAME STREET ADDRESS STREET ADDRESS 3461 BELLINGHAM DR. CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE Change Addition ☐ Dèlete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.