__JOO UNIFORM BUSINESS REPやRY (UBR)

DOCUMENT # P98000073231 May 15, 2000 8:00 am Secretary of State 1. Entity Name GOLDEN TREASURE RESTAURANT, INC. 03-29-2000 90072 031 ***150.00 Mailing Address Principal Place of Business 432 POINSETTIA AVE 432 POINSETTIA AVE CLEARWATER FL 33767-2050 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Sane DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3530651 Not Applicable Zip Zip Country 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 BRINKLEY, LINSTER JR Street Address (P.O. Box ** roris N Housey at a) 2350-N 34 STREET STE 110 ST PETERSBURG FL 33713 Zip.Code City FI 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 DATE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 11. ☐ Addition CR2E034 (9/99 D TITLE Delete TITLE NAME NAME TSANG, SHING T STREET ADORESS STREET ADDRESS 3335 43 STREET N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33713 ☐ Change ☐ Addition ☐ Delete TITLE NGO, BINH D MARKE NAME STREET ADDRESS STREET ADDRESS 2312 32 AVE N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33713 ☐ Delate TITLE ☐ Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Deleta TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition T(T) € NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete 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:

SIGNATURE REQUIRED

LINSTER JR. BRINKLEY

EY 94 Daytime Phone #