2002 UNIFORM BUSINESS REPORT (UBR)

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Jul 28, 2002 8:00 am Secretary of State P99000006989 DOCUMENT # 1. Entity Name 07-28-2002 90174 004 ***150.00 CHINA CAFE CORP. Principal Place of Business Mailing Address 7635 SOUTH DIXIE HIGHWAY 7635 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0889035 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 Name DONG. XIUJUAN Street Address (P.O. Box Number is Not Acceptable) 365 ORANGE WAY WEST PALM BEACH FL 33405 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition DONG. XIUJUAN NAME NAME 365 ORANGE WAY STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33405** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change Addition NAME. NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED

China Café Corp. 7635 South Dixie Highway West Palm Beach, Fl 33405 Hochment # P09000000989/

July 19, 2002

Department of State Division of Corporations PO BOX 1500 Tallahassee, FI 32302-1500

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report and a check of \$150.00 for the filing fee.

Please note that we have never received the first notice and believed it got lost in the mail. We respectfully request waiver of the penalty.

Your consideration and time is greatly appreciated. Thank you.

Sincerely yours, XXX MAN MAN

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22.07

China Café Corp