## 2000 UNIFORM BUSINESS REPORT (UBR)

## $\mathtt{FILED}$ DOCUMENT # **P99000008637** May 09, 2000 8:00 am Secretary of State CHOW'S DINING, INC. 05-09-2000 90107 044 \*\*\*150.00 Mailing Address Principal Place of Business 14990 BLACKBIRD LANE 14990 BLACKBIRD LANE FORT MYERS FL 33919-8350 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address COLONIAL BLUD 1400 COLONIAL BLUD 400 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 254 #75<del>-</del> Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Certificate of Status Desired 790 4.5. Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name RANDOLPH, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1619 JACKSON ST. FT.MYERS FL 33901 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 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 11. OFFICERS AND DIRECTORS Delete TITLE QI MING CHOW. LOAN-THI NAME NAME 11418 HABERSHAM CT. STREET ADDRESS 14990 BLACKBIRD LANE STREET ADDRESS CITY-ST-ZIP Nº FI AVORS IC33917 CITY-ST-ZIP FORT MYERS FL 33919 ☐ Addition ☐ Change Delete TITLE NAME LAM, KIM-FAT NAME STREET ADDRESS 193 MINNA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11218** TITLE \_\_\_\_ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Delete 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.

in . QI MWL SU 3-7-00 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR