2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P9900039417 1. Entity Name MOH'S FOOD OF DOLPHIN MALL, INC. 04-19-2001 90071 033 ***150.00 Principal Place of Business Mailing Address 16384 NW 21 STREET 16384 NW 21 STREET PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 3. Mailing Address 2. Principal Place of Business 3989 SW 141 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0929179 DAUIE Not Applicable MIAMI Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALLY MOH, SALLY Street Address (P.O. Box Number is Not Acceptable) 16384 NW 21 STREET 5W 141 AVE PEMBROKE PINES FL 33028 AUIE 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. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change THTLE ☐ Delete TITLE MOH SALLY MOH, SALLY NAME NAME 3989 SW 141 AVE 16384 NW 21ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 **V** Change ☐ Addition TITLE □ Delete TITLE OH, WILLIAM NAME NAME MOH, WILLIAM 3989 SW 141 AVG STREET ADDRESS STREET ADDRESS 16384 NW 21 ST CITY-ST-ZIP AVIE, EL 33330 CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition **VP** ☐ Delete TITLE TITLE MOH MICHAEL NAME MOH, MICHAEL NAME 540 NW 4 AVE \$ 208 STREET ADDRESS STREET ADDRESS 8352 TRENT COURT APT B CITY-ST-ZIP ET LAUDERDALE, FL 33311 CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition ST ☐ Delete TITLE イナカ MOIT GEORGE NAME MOH. GEORGE NAME STREET ADDRESS STREET ADDRESS 16384 NW 21 ST 989 5W 141 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR