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DOCUMENT #

MOH'S FOOD OF DOLPHIN MALL, INC.

Principal Place of Business

11401 NW 12TH ST

MIAMI FL 33172

Mailing Address

3989 SW 141ST AVE

DAVIE FL 33330

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

FILED Apr 17, 2002 8:00 am § Secretary of State

04-17-2002 90096 032 ***150.00

632819

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For 65-0929179 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 Michae MOH, SALLY Street Address (P.O. Box Number is Not Acceptable)

3989 SW 141 AVE DAVIE FL 33330

SW 141

City

(NOTE: Registered Agent signature required when reinstating)

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.

9. This corporation is eligible to satisfy its Intangible

Táx filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE ☐ Addition MOH, MICHAEL MOH, SALLY NAME NAME 3989 SW 141 AVE 3989 SW 141 AVE STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-ZIP DAVIE , FL 3333D DVP ☐ Delete TITLE Change Addition MOH, WILLIAM NAME 3989 SW 141 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33330** CITY-ST-ZIP PO TITLE ☐ Defete TITLE Change ☐ Addition NAME MOH. MICHAEL NAME STREET ADDRESS 540 NW 4TH AVE #208 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP STD Delete TITLE TITLE Change ☐ Addition MOH, GEORGE NAME NAME 3989 SW 141ST AVE STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (9/01)