2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P9900051721 Feb 02, 2000 8:00 am 1. Entity Name Secretary of State GIN-SENG CHINESE FOOD, INC. 02-02-2000 90039 033 ***158.75 Mailing Address Principal Place of Business 8501 A ASTRONAUT BLVD. 8501 A ASTRONAUT BLVD. CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920-4303 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number City & State 59-3584156 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON-JASON M Street Address (P.O. Box Number is Not Acceptable) 1980 N. ATLANTIC AVE. STE. 402 COCOA BEACH FL 32931 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. 11. DVP ☐ Addition Change TITLE ☐ Delete TITLE TSE. TELY C NAME NAME 332 CORONA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FOCK SENG LEE NAME STREET ADDRESS STREET ADDRESS 110 CHIPOLA ROAD CITY-ST-ZIP CITY-ST-7IP COCOA BEACH , FL 3293 1 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RESURY CHAN YANGLEE NAME NAME STREET ADDRESS STREET ADDRESS 252 CORONA - AVE CITY-ST-ZIP CITY-ST-ZIP OCDA BEACH, FL Change ☐ Addition ☐ Delete TITLE TITLE SECRETARY CHAN KWANG LEE NAME NAME STREET ADDRESS STREET ADDRESS CORONA AVE CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 e

Qaytime Phone #