2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000053528** May 15, 2000 8:00 am Secretary of State CHINA CUISINE, INCORPORATED 05-15-2000 90209 034 ***150.00 Principal Place of Business Mailing Address 90 NO. TRIPLET LAKE DRIVE 90 NO. TRIPLET LAKE DRIVE CASSELBERRY FL 32707 CASSELBERRY FL 32707-3320 000000 2. Principal Place of Business 3. Mailing Address 7800 S. HWY 17-92 800 S. HWY 17-92 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3580007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOU, HONG KUNG CHOU, HONG KUNG 90 NO. TRIPLET LAKE DRIVE CASSELBERRY FL 32707 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Imangible 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME CHOU, HONG KUNG STREET ADDRESS STREET ADDRESS 90 NO. TRIPLET LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME CHOU, YA LING LEE STREET ADDRESS STREET ADDRESS 90 NO. TRIPLET LAKE DRIVE CITY-ST-ZIP CITY-ST-7IP CASSELBERRY FL 32707 · 🖃 · Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: HONG KUNG 4-27-2000 (407)331-813,

SIGNATURE AND PED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Date

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

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