

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90005 022 ***558.75

0140691 SP

DOCUMENT # P99000053528

1. Entity Name

CHINA CUISINE, INCORPORATED

Principal Place of Business

**7800 S. HWY 17-92
 112
 FERN PARK FL 32730**

Mailing Address

**7800 S. HWY 17-92
 112
 FERN PARK FL 32730**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3580007

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

CHOU, HONG KUNG

**7800 S. HWY 17-92, STE 112
 FERN PARK FL 32730**

7. Name and Address of New Registered Agent

Name

SHAN ZHAO

Street Address (P.O. Box Number is Not Acceptable)

7800 S. Hwy 17-92, #112

City

FERN PARK

FL

Zip Code

32730

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible...

Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$550.00

**After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.



**\$5:00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
 NAME **CHOU, HONG KUNG**
 STREET ADDRESS **90 NO. TRIPLET LAKE DRIVE**
 CITY-ST-ZIP **CASSELBERRY FL 32707**

TITLE **S** ☒ Delete
 NAME **CHOU, YA LING LEE**
 STREET ADDRESS **90 NO. TRIPLET LAKE DRIVE**
 CITY-ST-ZIP **CASSELBERRY FL 32707**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P. D** ☒ Change ☐ Addition
 NAME **ZHAO, SHAN**
 STREET ADDRESS **7800 S. Hwy 17-92, #112**
 CITY-ST-ZIP **FERN PARK FL 32730**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

(ZHAO SHAN)

SIGNATURE: ☒

SIGNATURE REQUIRED ZHAO, SHAN, PRESIDENT

Date

Daytime Phone #

10/15/01 10:00:00