# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Jun 24, 2002 8:00 am**
**Secretary of State**
06-24-2002 90298 027 ***150.00

DOCUMENT # P 99000063555

1. Entity Name

WEN'S MANDARIN HOUSE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3331 SHERIDAN STREET<br>HOLLYWOOD, FL 33021 | 3331 SHERIDAN STREET<br>HOLLYWOOD, FL 33021 |

[redacted]

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 3331 SHERIDAN STREET<br>Suite, Apt. #, etc. | 3331 SHERIDEN STREET<br>Suite, Apt. #, etc. |
| City & State: HOLLYWOOOD | City & State: HOLLYWOOD |
| Zip: 33021 Country: | Zip: 33021 Country: |

4. FEI Number: 65-0956356 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHOU, FENG YU
3331 SHERIDAN STREET
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name: CHOU, FENG YU
Street Address (P.O. Box Number is Not Acceptable): 3331 SHERIDAN STREET
City: HOLLYWOOD FL Zip Code: 33021

9. 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

8. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

~~FILE NOW!!! FEE IS $150.00~~
~~After MAY 1, 2001 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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>CHOU, FENG YU<br>3331 SHERIDAN ST<br>HOLLYWOOD, FL 33021 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>CHOU, PEI SHAN<br>3331 SHERIDAN ST<br>HOLLYWOOD, FL 33021 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>CHOU, YI WEN<br>3331 SHERIDAN ST<br>HOLLYWOOD, FL 33021 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
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CR2E034 (10/00)

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.

SIGNATURE: X _____ 6/26/2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #