2000 UNIFORM BUSINESS REPORT (UBR)

DOCÚMENT # **P99000070790** Jul 25, 2000 8:00 am Secretary of State GRAND CHINA BUFFET, INC. 07-25-2000 90001 024 ***150.00 Principal Place of Business Mailing Address 5015 U.S. HWY N. 27 5015 U.S. HWY N. 27 **DAVENPORT FL 33837** DAVENPORT FL 33837 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 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__ LEE, CHE M Street Address (P.O. Box Number is Not Acceptable) 5015 U.S. HWY N. 27 **DAVENPORT FL 33837** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Addition Delete TOTALE TITLE NAME NAME LEE. CHE M STREET ADDRESS 3049 BLOOMSBURY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Change Addition ☐ Delete TITI F NAME LAM. GAN L NAME STREET ADDRESS 3049 BLOOMSBURY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

HTtachment DHLP990W070790 DUJ3650

Grand China Buffet, Inc. 5015 U.S. Hwy N 27 Davenport, FL 33837

July 18, 2000

Florida Department of State P.O.BOX 6327 Tallahassee, FL 32314

Dear Sir or Madam,

2000 ANNUAL REPORT (P99000070790)

Please note that we have-received the annual report on July-10, 2000. However, we did not receive the first notice.

We believed that the first notice must have been lost in the mail. Kindly forgive the penalty due to this unforeseen circumstance.

Enclosed a check of \$150.00 for the year 2000 annual report fee.

Thank you.

Che Men Lee/President