2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am § Secretary of State DOCUMENT # P99000102158 1. Entity Name LEE'S NEW HONG KONG RESTAURANT, INC. 02-26-2002 90100 024 ***150.00 Principal Place of Business Mailing Address 881 W BAY DR 881 W BAY DR **LARGO FL 33770** LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. -DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3285915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIN, LI MANXIA Street Address (P.O. Box Number is Not Acceptable) 881 W BAY DR LARGO FL 33770 City 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) 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE Change Addition NAME YI, LI SHOA NAME STREET ADDRESS **881 W BAY DR** STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE DV Change ☐ Addition NAME YI. LI MANXIA STREET ADDRESS STREET ADDRESS **881 W BAY DR** CITY-ST-7IP CITY-ST-ZIP LARGO FL 33770 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 provered.

SIGNATURE:

FILED