

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S12094

1. Entity Name

PEKING ROYAL KITCHEN, INC.

FILED

Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90229 040 ***150.00

Principal Place of Business

Mailing Address

TWO INDEPENDENT DRIVE
SUITE 217
JACKSONVILLE FL 32202

7411 FULLERTON STREET
SUITE 204
JACKSONVILLE FL 32256-3629
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3046323

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DRAUGHON, RICHARD SCOTT
200 W.FORSYTH ST.
STE 1730
JACKSONVILLE FL 32202

Kung-Po Yen
7411 Fullerton St., Ste. 204
Jacksonville, FL 32256

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)

KUNG-PO YEN
PRESIDENT

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 \$150.00
After MAY 1, 2000 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	YEN, KUNG PO	
STREET ADDRESS	2 INDEPENDENT DRIVE 217	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	SD	<input type="checkbox"/> Delete
NAME	YEN, KUNG TI	
STREET ADDRESS	2 INDEPENDENT DRIVE 217	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	V	<input type="checkbox"/> Delete
NAME	YEN, JU KUEI	
STREET ADDRESS	2 INDEPENDENT DRIVE 217	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	V	<input type="checkbox"/> Delete
NAME	JING-YI, YEN	
STREET ADDRESS	2 INDEPENDENT DRIVE 217	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	T	<input type="checkbox"/> Delete
NAME	SUNG, WEN-YING	
STREET ADDRESS	2 INDEPENDENT DRIVE 217	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KUNG-PO YEN
PRESIDENT

DATE

Daytime Phone #

1/10/00 904-363-0366

CR2E034 (9/99)