

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S12094

1. Entity Name

PEKING ROYAL KITCHEN, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90067 014 ***150.00

Principal Place of Business

9446 PHILLIPS HWY.
SUITE 8
JACKSONVILLE FL 32256

Mailing Address

9446 PHILLIPS HWY.
SUITE 8
JACKSONVILLE FL 32256

00011387



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3046323**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

YEN, KUNG-PO
7411-FULLERTON RD
STE 204
JACKSONVILLE FL 32256

Name

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

9446 Philips Hwy #8

City

FL

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 18/1/01
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 1/16/01

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, 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 PD
NAME YEN, KUNG PO
STREET ADDRESS 2 INDEPENDENT DRIVE 217
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS 9446 Philips Hwy #8
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SD
NAME YEN, KUNG TI
STREET ADDRESS 2 INDEPENDENT DRIVE 217
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS 9446 Philips Hwy #8
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME YEN, JU KUEI
STREET ADDRESS 2 INDEPENDENT DRIVE 217
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS 9446 Philips Hwy #8
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME JING-YI, YEN
STREET ADDRESS 2 INDEPENDENT DRIVE 217
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS 9446 Philips Hwy #8
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE T
NAME SUNG, WEN-YING
STREET ADDRESS 2 INDEPENDENT DRIVE 217
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS 9446 Philips Hwy #8
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

KUNG-PO YEN
PRESIDENT

SIGNATURE: 18/1/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/01
Date

904-260-5571
Daytime Phone #

CR2E034 (10/00)