2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # \$93067** 1. Entity Name YIP'S CHINESE SEAFOOD HOUSE, INC. 01-25-2001 90133 003 ***150.00 Principal Place of Business Mailing Address 440 NE 23RD STREET 440 NE 23RD STREET WILTON MANORS FL 33305 WILTON MANORS FL 33305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0295642 Not Applicable \$8.75 Additional Country Zip 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 YIP, SUI KING Street Address (P.O. Box Number is Not Acceptable) 1016 NW 30 ST WILTON MANORS FL 33311 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 Signature, typed or printed name of registered agent and title if applicable. DATE , (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition DT ☐ Delete TITLE TITLE YIP, KING NAME NAME STREET ADDRESS STREET ADDRESS 1016 NW 30 ST CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33311 ☐ Change ☐ Addition ☐ Delete TITLE TITLE YIP, JAMES NAME NAME STREET ADDRESS 440 NE 23RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL ☐ Addition Change Delete TITLE TITLE YIP, YAM KIU NAME NAME STREET ADDRESS 440 NE 23RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Chance ☐ Addition ☐ Delete TITLE DS TITLE NAME YIP, LINA H. NAME STREET ADDRESS STREET ADDRESS 440 NE 23RD STREET CITY-ST-7IP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Addition ☐ Change ☐ Delete TITLÉ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

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