


2003, **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
CLERK OF STATE
DIVISION OF CORPORATION

03 JUL 22 AM 8:27

DOCUMENT # V 26280					
DO NOT WRITE IN THIS SPACE					
1. Entity Name KING PALACE CHINESE BBQ, INC.		2. Principal Place of Business 2350-A UNIVERSITY DR			
3. Mailing Address SAME		4. FEI Number 65-0334989			
City & State SUNRISE, FL.		City & State		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
Zip 33322		Country BROWARD		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name KIN CHUNG AU YEUNG	
				Street Address (P.O. Box Number is Not Acceptable) 9354 NW 84 CIRCLE	
				City PLANTATION	
				FL Zip Code 33324	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	TITLE	NAME		
STREET ADDRESS	DAU YEUNG, KIN CHUNG	STREET ADDRESS	9354 NW 84 CIRCLE		
CITY-ST-ZIP	PLANTATION, FL 33324	CITY-ST-ZIP	PLANTATION, FL 33324		
TITLE	NAME	TITLE	NAME		
STREET ADDRESS	DAU YEUNG, FRED YIK FOO	STREET ADDRESS	9354 NW 84 CIRCLE		
CITY-ST-ZIP	PLANTATION, FL 33324	CITY-ST-ZIP	PLANTATION, FL 33324		
TITLE	NAME	TITLE	NAME		
STREET ADDRESS	DAU YEUNG, JESSIE CHUA	STREET ADDRESS	9354 NW 84 CIRCLE		
CITY-ST-ZIP	PLANTATION, FL 33324	CITY-ST-ZIP	PLANTATION, FL 33324		
TITLE	NAME	TITLE	NAME		
STREET ADDRESS		STREET ADDRESS			
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TITLE	NAME	TITLE	NAME		
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
DO NOT WRITE IN THIS SPACE					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: Kin Chung Au Yeung				Date: 7/17/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

CR2E034B (12/02)

KING PALACE CHINESE BBQ, INC.
2350-A UNIVERSITY DR
SUNRISE, FL 33322

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 17, 2003

RE: UNIFORM BUSINESS REPORT
DOCUMENT# V26280
FEI# 65-0334989

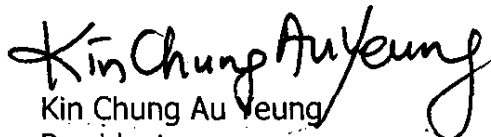
Dear Sir/Madam:

Please be advised that we did not receive the pre printed/original Uniform Business Report Packet for 2002 & 2003 for the above-mentioned corporation. We have been closed for several time periods, and have had some problems receiving our mail.

Enclosed please find a check in the amount of \$300.00 for the original fee with the signed report for the years 2002 & 2003 for the reinstatement fee.

Thank you for your cooperation in this matter.

Sincerely,


Kin Chung Au Yeung
President