

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

**FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

04-28-2002 90781 050 \*\*\*150.00

DOCUMENT # V54117

1. Entity Name

MEI'S RESTAURANTS, INC

**DO NOT WRITE IN THIS SPACE**

642121

2. Principal Place of Business

7100 Fairway Drive

3. Mailing Address

7100 fairway Drive

Suite, Apt. #, etc.

Suite 34

Suite, Apt. #, etc.

Suite 34

City & State

Palm Beach Gardens

City & State

Palm Beach Gardens

4. FEI Number

65-0365824

Applied For

Not Applicable

Zip

33418

Country

US

Zip

33418

Country

US

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Rong Fen Mei

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

4627 Brady Lane

City

Palm Beach Gardens

FL

Zip Code

33418

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

*Rong Fen Mei*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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 D  
NAME Mei, Rong Zhao  
STREET ADDRESS 4627 Brady Lane  
CITY-ST-ZIP Palm Beach Gardens, Fl 33418

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**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Rong Zhao Mei*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/14/02 (561) 625-8733

Date

Daytime Phone #

CR2E034B (12/01)