

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

DOCUMENT # V54117

1. Entity Name

MEI'S RESTAURANTS, INC

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

04-28-2002 90781 050 ***150.00

DO NOT WRITE IN THIS SPACE

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
Zip 33418	Zip 33418
Country US	Country US

4. FEI Number 65-0365824	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

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

SIGNATURE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rong Zhao Mei President 4114102 (561) 628-8733

Date

Daytime Phone #

CE2E034B (12/01)