

Change in Shares / Ownership

SIKI JAPANESE RESTAURANT



CITY OF LEE'S SUMMIT, MISSOURI APPLICATION FOR BUSINESS LIQUOR LICENSE

Please mark ("x") which one of the following licenses you will need for a Lee's Summit, Missouri establishment. Sunday licenses are a separate application.

- A1 - Manufacturing, brewing malt liquor (\$300.00)
- A3 - Wholesale selling of malt liquor (\$75.00)
- B1 - Manufacturing 22% or less alcohol content intoxicating liquor (\$150.00)
- B2 - Manufacturing, distilling, blending intoxicating liquor of all kinds (\$300.00)
- B3 - Wholesale selling of 22% or less alcohol-content intoxicating liquor (\$150.00)
- B4 - Wholesale selling of intoxicating liquor of all kinds (\$375.00)
- C1 - General retail selling of malt liquors, or wine, or both, by the drink **and** in the original package (\$52.50)
- C2 - Hotel retail selling of malt liquor by the drink and in the original package \$52.50)
- C3 - Restaurant retail selling of malt liquor by the drink **and also** in the original package, **including Sunday sales** (\$75.00)
- D - Retail selling of malt liquor only in the original package, **including Sunday** (22.50)
- G1 - General retail selling of intoxicating liquor of all kinds by the drink **and** in the original package (\$450.00)
- G2 - Hotel retail selling of intoxicating liquor of all kinds by the drink **and also** in the original package (\$450.00)
- G3 - Restaurant retail selling of intoxicating liquor of all kinds by the drink **and** in the original package (\$450.00)
- H - Retail selling of intoxicating liquor of all kinds only in the original package (\$150.00)
- I - **Consuming** intoxicating liquor on premises not licensed to sell (C.O.L.) (\$90.00)
- J - Resort retail selling of intoxicating liquor by the drink (\$450.00)
- J (temp) – Resort temporary retail selling of intoxicating liquor by the drink (\$75.00 in addition to Type J)
- M – Caterer temporary location (7-day) for retail selling of intoxicating liquor by the drink (\$15.00/day)
- N – Caterer temporary location (50-day) for retail selling of intoxicating liquor by the drink (\$500.00)
- O – Caterer temporary location (unlimited) for retail selling of intoxicating liquor by the drink (\$1,000.00)
- P – Fourth of July temporary 7-day selling of wine and malt liquor by the drink (church, school, etc.) (\$150.00)
- Q – Temporary (7-day) picnic retail selling of intoxicating malt liquor by the drink (church, school, etc.) (\$15.00/day)
- R – Temporary (7-day) picnic retail selling of intoxicating liquor by the drink (\$37.50/day)
- S - **Sunday** license retail selling intoxicating liquor of all kinds (\$300.00 in addition to specific type)
- Tasting – yearly fee in addition to specific type (\$25.00)

(Any reference to "Applicant" in this document refers to the Owner/Managing Officer.)

To be completed by applicant as (check one):

Sole Owner & Operator Corporation Partnership LLC

Corporation/LLC Name: QSL INC

Business Name: SIKI JAPANESE RESTAURANT Phone: 816-525-4877

Business Address: 601 NW BLUE PARKWAY Lee's Summit, MO _____

Email address: _____

(I), (We), the undersigned, hereby apply to the City of Lee's Summit, MO, for the following described license:
Type G3 /S for the premises described above.

Applicant's Name: MEI FEN QIU Phone: 816-317-5411

Home Address: _____

Place of Birth: _____ Date of Birth: _____

Place of Employment (other than business): NONE

Employment Address: NONE Phone: _____

1. List all previous addresses, if less than five years at current address: _____

2. Are you a citizen of the United States of America? YES If naturalized, give date and place of naturalization: ON FILE- 9/23/14 USDC WDMO
NO CHANGES

3. Will you be the person in active control and/or management (managing officer) of this business full-time? YES. If not, give complete details on the planned management and persons involved.
NA

4. Have you or any person employed by you ever held any type of liquor license issued by the City of Lee's Summit or by the licensing authority of any state, county or city? YES
Provide details: CURRENT LICENSE HOLDER AT THIS SITE

5. Has any such license listed in question #4 ever been suspended or revoked? NO If so, please give complete details: NA
-
6. Have you ever made application for a liquor license that was denied by the City of Lee's Summit or by the licensing authority of any state, county or city? NO If so, please give complete details: NA
-
7. Have you or anyone interested either directly or indirectly in the premises to be licensed hereunder or the operation thereon ever been convicted of a felony? NO If so, please give complete details: NA
-
8. If not a corporation/LLC, give names and business addresses of employers for the past five years. (If self-employed, state nature of business and location.): NA
-
9. Is the proposed location within 300 feet of a church or school? NO
-
10. If existing business, from whom and when was the business purchased? CHANGE IN SHARES ONLY--NO CHANGE IN COMPANY NOR OFFICERS
Effective date of possession: NA. Name of mortgage holder, if any: NA
-
11. Will any distiller, wholesaler, wine maker, brewer, or supplier, or coin operated, commercial, manual or mechanical amusement devices or the employees, officers or agents thereof, have any financial interest in the retail business of the applicant for the sale of alcoholic beverages, or "C.O.L.", and will the applicant directly or indirectly borrow or accept from any such persons equipment, money, credit, or property of any kind except ordinary commercial credit for liquor sold? NO If so, please explain: NA
-
12. Will applicant either directly or indirectly borrow or accept from any person identified in #11 either equipment, money, credit or property of any kind except ordinary commercial credit for liquor sold? NO If so, please explain: NA
-

13. Will you at all times permit the entry of any officer or investigator who may have legal supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the ordinances of Lee's Summit, Missouri, and the laws of the State of Missouri; and do you promise and agree not to violate any of the ordinances of Lee's Summit, Missouri, the laws of the State of Missouri, or the United States in the conduct of the business for which the license is sought? _____

IF BUSINESS IS OWNED BY A CORPORATION. COMPLETE THIS SECTION:

Name of corporation/LLC: QSL INC

State in which incorporated: MISSOURI Date of incorporation: 1/12/2016

If not a Missouri corporation/LLC, date authorized to do business in Missouri: _____

Full name, complete residential address, date of birth and Social Security Number of the President, Vice President, Treasurer and Secretary of the corporation (or Members of the LLC): _____
MEI FEN QIU PRESIDENT AND SECRETARY

If stock is not publicly held, give names and residential addresses of all stockholders who hold 10% or more of the capital stock: MEI FEN QUI 100% (XIANGJIAO LIN WHO HAD 50% GIFTING HER INTEREST TO HER DAUGHTER

XXX I wish to have my home address, Date of Birth, and place of birth withheld from public disclosure (initials)

(County of Jackson)

ss

(State of Missouri)

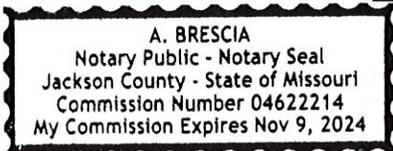
I, MEI FEN QIU, being of lawful age and dulysworn upon my oath,
(Print Applicant's Name)

do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.



Applicant's Signature

Subscribed and sworn to before me this 29TH day of DECEMBER, 2020



Notary Public

My commission expires: 11-9-24

To Be Provided By Applicant:

1) The Applicant and/or Managing Officer (if different) shall provide:

- a) Recent photograph;
- b) Copy of Missouri voter registration card;
- c) Copy of paid Missouri personal property tax receipt for year immediately preceding date of application
- d) Fingerprints (obtained at the Lee's Summit Police Department, Main Lobby, 10 NE Tudor Rd., Lee's Summit, MO). The Applicant and/or Managing Officer (if different) will be fingerprinted as will all officers, directors and any shareholder holding more than a ten percent (10%) interest in the business.

2) Copy of Business License (contact Treasury Department at 816-969-1139).

3) Copy of Zoning Approval (contact Planning & Development at 816-969-1600).

4) If existing business location:

- a) Copy of lease or mortgage showing Proof of Occupancy.
- b) Recent photographs of the interior and exterior of the premises to be licensed.

5) For newly constructed or remodeled businesses:

- a) Certificate of Occupancy Permit shall be obtained prior to the actual issuance of a city liquor license (contact Codes Administration at 816-969-1200).
- b) Complete description of the plans, specifications, and fixtures of the proposed place of business.

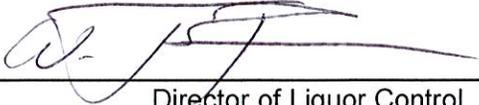
6) Package Liquor Only: Inventory Affidavit, notarized by the applicant, stating the type of business presently engaged in, or in conjunction with, which the license shall be used; **AND** stating that in his place of business the applicant has, and at all times keeps, a stock of goods having an invoice of at least \$1,000, exclusive of fixtures and intoxicating liquors.

7) Appropriate license fee: Make checks and money orders payable to the City of Lee's Summit.

8) Estimated date of opening? Already Open - Change in Shares Only

For Office Use Only:

It is recommended this application be APPROVED / ~~DISAPPROVED~~ this 12th day of January, 2021.



Director of Liquor Control

City Council Action: Approved Disapproved Date: _____



**APPLICATION FOR LIQUOR LICENSE
TYPE "S" - SUNDAY RETAIL (\$300)**

The following is to be completed by the owner or managing officer:

Sole Owner & Operator Corporation Partnership

Applicant's Name: MEI FEN QUI

Business Name: SIKI JAPANESE RESTAURANT Phone: 816-525-4877

Business Address: 601 NW BLUE PARKWAY Lee's Summit, MO _

I, the undersigned, hereby make application to the City of Lee's Summit, Missouri, for a Type "S" liquor license in accordance with Chapter 4, "Alcoholic Beverages" Ordinance of the City of Lee's Summit, Missouri.

County of Jackson)

SS

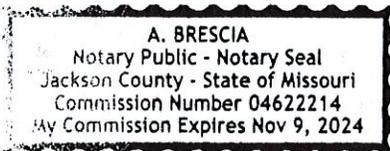
State of Missouri)

I, (please print) MEI FEN QUI, being of lawful age and duly sworn upon my oath, do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.

Applicant's Signature

Subscribed and sworn to before me this 28TH day of DECEMBER 2020

My commission expires: 11-9-24



Notary Public

It is recommended this application be APPROVED / ~~DISAPPROVED~~ this 12th day of January, 2021.

Director of Liquor Control

City Council Action: Approved Disapproved Date: _____

RICHARD T. BRYANT & ASSOCIATES, P.C.

A T T O R N E Y S A T L A W

HARZFELD'S BUILDING
1111 MAIN STREET, SUITE 750
KANSAS CITY, MISSOURI 64105

PHONE (816) 221-9000
FACSIMILIE (816) 221-9010
E-MAIL: DICK2479@aol.com

December 29, 2020

Mr. Joshua Ward
Lee's Summit Police Department
10 NE Tudor Road
Lee's Summit, MO 64086

Re: Siki Japanese Restaurant

Dear Joshua:

This is a note to let you know Siki Japanese Restaurant has had a realignment of Shareholders. This is a less than 50% ownership change, so a new License is not required. This will serve as information notification. The Company, the tax documents, the corporate documents and the Managing Officer all remain as on file. A copy of the notification to the State of Missouri is attached for your records. An informational city application is also provided. The essence of the transfer is that Mei Fen's mother has gifted her interest in the company to Mei Fen.

Sincerely,



Richard T. Bryant
For the Firm

cc: Ms. Mei Fen Qiu

ANDREW S. TALGE
Licensed in Kansas, Missouri
andrewtalge@gmail.com

RICHARD T. BRYANT
Licensed in Iowa, Kansas,
Missouri, Washington, D.C.,
Superior Court of the U.S. Virgin Islands
DICK2479@aol.com

**MINUTES OF THE SPECIAL MEETING OF OFFICERS,
DIRECTORS, SHAREHOLDERS OF QSL INC.**

A special meeting of officers, directors, shareholders of QSL Inc., a corporation authorized to do business in the State of Missouri, was held on the 28th day of December 2020. The officers, directors, shareholders of QSL Inc. met for the purposes of discussing certain transfers of stock permissible under the provisions of the books and records of the company.

Present was Mei Fen Qiu, Manager of the company as well as Xiang Jiao Lin, who together at the time of the meeting held one hundred percent of the company stock. The company is 2553 Sub S Corporation with Mei Fen Qiu holding fifty percent of the shares of stock and Xiang Jiao Lin holding fifty percent of the company stock.

Xiang Jiao Lin announced that it was her desire to transfer all of her interest over to Mei Fen Qiu so that she would no longer have any interest in the company. Mei Fen Qiu also announced that it was her desire to acquire as a gift all of her mother's holdings of the company stock such that at the end of the conveyances, Mei Fen Qiu would hold one hundred percent of the shares of the company.

The transfer of stock was approved such that following the meeting, Mei Fen Qiu would hold one hundred percent of the company stock (an increase of 50%) and remain as the President, Secretary and Manager of the company.

Appropriate notifications are to be submitted to the Missouri Division of Liquor Control, Missouri Department of Revenue, Internal Revenue Service and other licensing authorities as necessary to reflect the transfers.

There be no further matters to come before the members in attendance of the meeting. The meeting was adjourned. All done this 28th day of December 2020.

APPROVED:

By:



Mei Fen Qiu

By:



Xiang Jiao Lin

BILL OF SALE

For in consideration of \$1.00, the receipt of which is hereby acknowledged Xiang Jiao Lin does grant, bargain and convey unto Mei Fen Qiu fifty percent of the interest of the company QSL Inc. such that following the conveyance, Mei Fen Qiu will hold one-hundred percent of the company shares.

By signatures below, the parties acknowledge the transfer as set forth in this Bill of Sale as same to be confirmed and effective upon signing, subject to approval of licensing by State and City liquor control officials.

APPROVED:

By:



Mei Fen Qiu, Buyer

By:



Xiang Jiao Lin, Seller



Missouri Department of Revenue
Registration or Exemption Change Request

Department Use Only (MM/DD/YY)

Three empty boxes for Department Use Only date

Missouri Tax I.D. Number

2 2 9 4 0 0 2 2

Federal Employer I.D. Number

Empty boxes for Federal Employer I.D. Number

Select one [X] I am updating my business tax account [] I am updating my sales and use exemption account

Name Currently On File: QSL INC, Phone Number: (816) 525-4877, Address: 601 NW BLUE PARKWAY, City: LEES SUMMIT, State: MO, Zip Code: 64063

This form can be used to make changes to your sales and use, employer withholding, corporate income or franchise tax, or exemption registration records. Only complete the section(s) that apply to the changes you wish to make.

Name and Address

Change Owner Name To: (If there has been a change in ownership, a Missouri Tax Registration Application (Form 2643) must be completed in lieu of this form. Also, if your organization is incorporated, your name must be changed with the Missouri Secretary of State's Office before your account can be updated.)
Change Business Name (Doing Business As) To
Change Owner or Organization Street Address To
City, State, Zip Code, County

Officers, partners, or Members

All information is required if completing the Officers, Partners, or Members Section. Attach a list if needed. Business Tax Accounts: Adding persons indicates they have direct supervision or control over tax matters. If adding or deleting partners from a partnership account, all partners must sign this form including the partner being deleted or added. If deleting partners and only one partner remains, you must close your partnership account and complete Form 2643 to apply for a new sole owner account. Sales and Use Exemption Accounts: Only officers of the organization can be added to your account. All other persons must obtain a Missouri Power of Attorney (Form 2827).

[] Add [] Remove, Title Begin or End Date (MM/DD/YYYY), Name (Last, First, Middle Initial), Title, Social Security Number, FEIN, Birthdate (MM/DD/YYYY), Home Address, City, State, Zip Code, County

[] Add [X] Remove, Title Begin or End Date (MM/DD/YYYY) 12/29/2020, Name (Last, First, Middle Initial) LIN, XIANGJIAO, Title SHAREHOLDER, Social Security Number, FEIN, Birthdate (MM/DD/YYYY), Home Address (now at), City, State, Zip Code, County

[] Add [] Remove, Title Begin or End Date (MM/DD/YYYY), Name (Last, First, Middle Initial), Title, Social Security Number, FEIN, Birthdate (MM/DD/YYYY), Home Address, City, State, Zip Code, County



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