

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra H. Northman
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27 1998 8:00am
Secretary of State

DOCUMENT # 664229
Corporation Name
TIGER TIGER TEAHOUSE, Inc.

Principal Place of Business
1125 97th, #1
BAY HARBOR, FL 33154

Mailing Address
1125 97th, #1
BAY HARBOR, FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1980

Principal Place of Business

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

29

Zip

Country

Zip

Country

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VINCENT TOM
1125 97th, #1
BAY HARBOR, FL 33154

81 Name

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

83

84 City

FL

85

Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

Signature, typed or printed name of registered agent and date of appointment

DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	PRESIDENT	11.1 TITLE	
11.2 NAME	VINCENT TOM	11.2 NAME	
11.3 STREET ADDRESS	1125 97th, #1	11.3 STREET ADDRESS	
11.4 CITY-STATE-ZIP	BAY HARBOR, FL 33154	11.4 CITY-STATE-ZIP	
11.5 TITLE	DIRECTOR	11.5 TITLE	
11.6 NAME	BAY DU TOM	11.6 NAME	
11.7 STREET ADDRESS	1000 99th, B-13	11.7 STREET ADDRESS	
11.8 CITY-STATE-ZIP	BAY HARBOR, FL 33154	11.8 CITY-STATE-ZIP	
11.9 TITLE		11.9 TITLE	
11.10 NAME		11.10 NAME	
11.11 STREET ADDRESS		11.11 STREET ADDRESS	
11.12 CITY-STATE-ZIP		11.12 CITY-STATE-ZIP	
11.13 TITLE		11.13 TITLE	
11.14 NAME		11.14 NAME	
11.15 STREET ADDRESS		11.15 STREET ADDRESS	
11.16 CITY-STATE-ZIP		11.16 CITY-STATE-ZIP	
11.17 TITLE		11.17 TITLE	
11.18 NAME		11.18 NAME	
11.19 STREET ADDRESS		11.19 STREET ADDRESS	
11.20 CITY-STATE-ZIP		11.20 CITY-STATE-ZIP	

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-04/27/98-01062-020
***97.18

500002501115
-04/27/98-01062-021
***52.82

I, Vincent Tom, President of TIGER TIGER TEAHOUSE, Inc., certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information on this annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

Vincent Tom Pres 4/17/98 VINCENT TOM