

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 693717 (1)

1. Corporation Name

O.K. CHANG CHINESE RESTAURANT, INC.



Principal Place of Business

% ANDRES-CHONG
2404 S.W. 107TH AVENUE
MIAMI FL 33165-2426

Mailing Address

% ANDRES-CHONG
2404 S.W. 107TH AVENUE
MIAMI FL 33165-2426

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/09/1981

3a. Date of Last Report

02/16/1995

4. FEI Number

59-2137550

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

~~CHONG, ANDRES~~
2404 SW 107TH AVENUE
MIAMI FL

81 Name

VEE MEN CHAN

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

2404 S.W. 107 AVE

83

MIAMI

84 City

FL

85 Zip Code

33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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]

(NOTE: Registered Agent's Signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	CHONG, ANDRES	
STREET ADDRESS	1435 SW 10TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	PD	☒ DELETE
NAME	CHANG, CHI YEE	
STREET ADDRESS	3405 SW 107 CT	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☒ DELETE
NAME	CHONG, MARIA	
STREET ADDRESS	1435 SW 10TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	STD	☒ DELETE
NAME	CHANG, YET M	
STREET ADDRESS	3405 SW 107 CT	
CITY-STATE-ZIP	MIAMI FL	
TITLE	PRES. - D.I.R.	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	Sec. - D.I.R.	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	PRES. - D.I.R. CHEN H SHU CHEN 2404 S.W. 107 AVE MIAMI, FL. 33165
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	SEC. - D.I.R. VEE MEN CHAN 2404 S.W. 107 AVE MIAMI, FL. 33165
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(N/A)

Daytime Phone #

CR2E034 (12/95)