

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # J23401

1. Corporation Name

CONFUCIUS RESTAURANT, INC.

Principal Place of Business

7445 Collins Avenue  
Miami Beach, FL 33141

Mailing Address

7445 Collins Avenue  
Miami Beach, FL 33141

3. Date Incorporated or Qualified  
07/10/86

3a. Date of Last Report  
04/14/95

2. Principal Place of Business

21 7445 Collins Avenue

2a. Mailing Address

26 7445 Collins Avenue

4. FEI Number

59-2697109

Applied For

Not Applicable

22 State, Apt #, etc

27 State, Apt #, etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

Miami Beach, Florida

28 City & State

Miami Beach, Florida

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

USA

29 Zip

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

Manuel Chong Cuan, Jr.  
1105 SW 87th Avenue  
Miami, Florida 33174

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 typed or printed name of Florida registered agent and Florida corporation)

(Date of Signature Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD  DELETE  
NAME: Ung, Roberto  
STREET ADDRESS: 1716 SW 14th Terrace  
CITY-STATE-ZIP: Miami, FL

1.1 TITLE: STD  Change  Addition  
1.2 NAME: Li, Cheng Huan  
1.3 STREET ADDRESS: 1716 SW 14th Terrace  
1.4 CITY-STATE-ZIP: Miami, FL

TITLE: STD  DELETE  
NAME: Ung, Annette  
STREET ADDRESS: 1716 SW 14th Terrace  
CITY-STATE-ZIP: Miami, FL

2.1 TITLE: PD  Change  Addition  
2.2 NAME: Ung, Annette  
2.3 STREET ADDRESS: 1716 SW 14th Terrace  
2.4 CITY-STATE-ZIP: Miami, FL

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

3.1 TITLE:  Change  Addition  
3.2 NAME:  
3.3 STREET ADDRESS:  
3.4 CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

4.1 TITLE:  Change  Addition  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

5.1 TITLE:  Change  Addition  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

6.1 TITLE:  Change  Addition  
6.2 NAME:  
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ANNETTE UNG

2/22/96

(305) 868-7445

2-27-96 SG

CONFUCIUS RESTAURANT, INC.