

APR-25-97 FRI 11:26 PM LEU BON  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
 Apr 29 1997 8:00am  
 Secretary of State

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P95000058670**

1. Corporation Name  
**CHOPSTICKS HOUSE, INC.**

Principal Place of Business: **9850 Alt. A1A, #503 Palm Beach Gardens, Fl 33410**  
 Mailing Address: **2530 N. Powerline Rd., #401 Pompano Beach, Fl 33069**

3. Date Incorporated or Qualified: **07/27/1995** 3a. Date of Last Report: **04/03/96**  
 4. FEI Number: **65-0619970** Applies For Not Applicable  
 6. Certificate of Status Desired  \$8.75 Additional Fee Required  
 8. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fee  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business: 2a. Mailing Address  
 21. Suite, Apt. 4, etc. 26. Suite, Apt. #, etc.  
 22. City & State 27. City & State  
 24. Zip Country 28. Zip Country

9. Name and Address of Current Registered Agent  
**BRODY, Robert**  
**4362 NORTHLAKES BLVD.**  
**SUITE 202,**  
**PALM BEACH GARDENS, FL 33410-**

10. Name and Address of New Registered Agent  
 81. Name: **Kwai Lan Law**  
 82. Street Address (P.O. Box Number is Not Acceptable): **9850 Alt. A1A., #503**  
 83. City: **Palm Beach Gardens** FL 33410

11. 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: *Kwai Lan Law*  
 Signature, typed or printed name of registered agent and fee if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Kwai Lan Law</b>	1.3 STREET ADDRESS	
STREET ADDRESS	<b>9850 Alt. A1A, #503</b>	1.4 CITY-ST-ZIP	
CITY-ST-ZIP	<b>Palm Beach Gardens, Fl 33410</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.2 NAME	
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.2 NAME	
NAME		3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.2 NAME	
NAME		4.3 STREET ADDRESS	
STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.2 NAME	
NAME		6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
CITY-ST-ZIP			

*DLW*  
*4-24-97*

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 116.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Kwai Lan Law*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Kwai Lan Law - President** 4/25/97 561-622-4896