

CORPORATION ANNUAL REPORT 1995

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



AND FILED
 1995 MAR 22 AM 10 30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S 26016

1. Corporation Name
EMPIRE CHINESE RESTAURANT, INC.

Principal Place of Business Mailing Address
2491 10TH AVENUE N. 2491 10TH AVENUE N.
LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

21	26
22	27
23	28
24	29
25	30

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified	3a. Date of Last Report
1-17-1991	
4. FEI Number	Applied For
59-3050291	Four Agreements
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.013, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
	State
	Zip Code

10. Name and Address of New Registered Agent

81	Name	FENG YI CHEN
82	Street Address (P.O. Box Number is Not Acceptable)	2491 10TH AVENUE N.
83		
84	City	LAKE WORTH
	State	FL
85	Zip Code	33461

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 *Feng Yi Chen*

3/12.95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17

11 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	FENG YI CHEN	
13 STREET ADDRESS	2491 10TH AVENUE N.	
14 CITY ST ZIP	LAKE WORTH, FL 33461	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	400001439254	
33 STREET ADDRESS	-03/24/95--01071--014	
34 CITY ST ZIP	****208.75 ****208.75	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

TAW
 3-22-95

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 199.013(2), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect and consequences as if I am an officer or director of the corporation or the receiver or trustee empowered to receive the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: *Feng Yi Chen*

3/12.95 409-967-2909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 528063
1. Corporation Name
JLJ REALTY, INC.

Principal Place of Business Mailing Address
1001 NW 62nd Street, #104 Ft. Lauderdale, FL 33309 **1001 NW 62nd Street, #104 Ft. Lauderdale, FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified January 29, 1991	3a. Date of Last Report March 24, 1994
21		26		4. FEI Number 59-3053623	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under S. 199 U.S. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Nobil, James H. 1001 NW 62nd Street Suite 104 Ft. Lauderdale,				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 registered agent and title of corporation. (If FEI, Registered Agent, substitute request of corporation.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Director/President/Secretary	Nobil, James H. 1001 NW 62nd Street, Suite 104 Ft. Lauderdale, FL 33309	11 TITLE Senior Vice President	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	NONE
STREET ADDRESS		13 STREET ADDRESS	
CITY, ST, ZIP		14 CITY, ST, ZIP	
TITLE	Senior Vice President	15 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Novick, William E.	16 NAME	Nobil, James H.
STREET ADDRESS	3776 SE Ocean Boulevard	17 STREET ADDRESS	1001 NW 62nd Street, Suite 104
CITY, ST, ZIP	Stuart, Florida 34996	18 CITY, ST, ZIP	Ft. Lauderdale, FL 33309
TITLE	Vice President	19 TITLE	
NAME	Nobil, Lynn	20 NAME	
STREET ADDRESS	1001 NW 62nd Street, Suite 104	21 STREET ADDRESS	
CITY, ST, ZIP	Ft. Lauderdale, FL 33309	22 CITY, ST, ZIP	
TITLE		23 TITLE	
NAME		24 NAME	
STREET ADDRESS		25 STREET ADDRESS	
CITY, ST, ZIP		26 CITY, ST, ZIP	
TITLE		27 TITLE	
NAME		28 NAME	
STREET ADDRESS		29 STREET ADDRESS	
CITY, ST, ZIP		30 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I am not guilty for the exemption stated in Section 119 (2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee responsible to execute the 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: **James H. Nobil, President** *James H. Nobil* 3/15/95 305-772-5320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR