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PROFIT CORPORATION ANNUAL REPORT

1997



I LORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **648425**

CANTON CHINESE RESTAURANT OF DADELAND NORTH. INC

Principal Place of Business Mailing Address 8661 S DIXIE HWY 6661 S DIXIE HWY MIAMI FL 33143-7919 MIAM! FL 33143 3. Date Incorporated or Qualified 3a, Date of Last Report 04/04/1996 11/26/1979 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1946393 Not Applicable 21 26 Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country ZID 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes ... No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WIEDER, ED 325 N KROME AVE 82 Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33030 83 Zip Code 85 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 if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE Change Addition 1.1 TITLE TITLE NG, ALLAN 12 NAME NAME 6661 S DIXIE HWY STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 1.4 CITY-ST-ZIP VD DELETE Change Addition TITLE 2.1 TITLE MAN YAN LO. WILLIAM NAME 2.2 NAME 6661 S DIXIE HWY 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST-ZIP 2. 4 CITY - ST - ZIP TD DELETE ☐ Change ■ Addition TITLE 3.1 TITLE GETZOFF, JEAN NAME 3.2 NAME 6661 S DIXIE HWY STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 change ent with an address.

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS

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5.4 CITY - ST - ZIP

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4.1 TITLE

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Jan 28 1997 8:00am

Secretary of State