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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 479853

(4)

WUHAN CHINESE RESTAURANT, INC.

FILED
Jan 22 1997 8:00am
Secretary of State

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2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 3. 4. FEI Number 3. 59-1602478 Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 3. Suite, Apt. #, etc. 4. Full Marketandersoil Country #, etc. etc.	AL DEDIT GEDEL GEORGE IPAR		
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Suite, Apt. #, etc. Suite, Apt. #, etc. 27	Applied For		
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28	Added to Fees		
B. Name and Address of Current Registered Agent AYOUNG-CHEE, CONRAD 6374 W. OAKLAND PARK BLVD SUNRISE FL 33313 B4 City FL 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 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 appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatur, typicator protect came of registered agent and sec diagnosistic (NOTE: Registered Agent signature required whan rematetric) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND MAKE AYOUNG-CHEE, CONRAD B374 W OAKLAND PARK BLVD 1.3 STREET ADDRESS CITY-ST-2/P SUNRISE FL DELETE 1.1 TILE MAME AYOUNG-CHEE, ROSE ANN 22 NAME 33 STREET ADDRESS CITY-ST-2/P TILE DELETE 1.1 TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS CITY-ST-2/P TILE DELETE 1.1 TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS CITY-ST-2/P TILE DELETE 1.1 TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS CITY-ST-2/P TILE DELETE 1.1 TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS CITY-ST-2/P TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS AYOUNG-CHEE, ROSE ANN 34 STREET ADDRESS CITY-ST-2/P TILE AYOUNG-CHEE, ROSE ANN 33 STREET ADDRESS AYOUNG-CHEE, ROSE ANN 34 STREET ADDRESS CITY-ST-2/P TILE AYOUNG-CHEE, ROSE AYOUNG-CHEE			
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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 changed, or on an attachment with an address.

SIGNATURE

ATURE AND YPED OR PRINTED MANE OF SIGNING OFFICER OR DIF

BARAD A Young-CHEE 11-13-97 954742478