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FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 509822

(3)

1. Corporation Name

YUE & TING, INC.

DIA/A KUANG TUNG RESTAURANT

Principal Place of Business

6706 STIRLING ROAD
HOLLYWOOD FL 33024

Mailing Address

6706 STIRLING ROAD
HOLLYWOOD FL 33024-1844

3. Date Incorporated or Qualified

08/06/1976

3a. Date of Last Report

07/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1714673

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ZHONG, HONG
8422 SW 44 PL
DNU FL 33324

10. Name and Address of New Registered Agent

81 Name

WONG WAI LUNG

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

5060 SW 64TH AVE # 312

83

84 City

DAVIE,

FL

85 Zip Code

33314

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Wong Wai Lung

(NOTE: Registered Agent signature required when reinstating)

DATE

2/11/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME ZHONG, HONG
STREET ADDRESS 8422 SW 44TH PLACE
CITY-ST-ZIP DNU FL

TITLE D
NAME HONG LONG
STREET ADDRESS 8422 SW 44TH PLACE
CITY-ST-ZIP DNU FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME WONG WAI LUNG
1.3 STREET ADDRESS 5060 SW 64TH AVE #312
1.4 CITY-ST-ZIP DAVIE, FL 33314-5231

2.1 TITLE VICE PRESIDENT
2.2 NAME CHONG SIU KAM
2.3 STREET ADDRESS 5060 SW 64TH AVE #312
2.4 CITY-ST-ZIP DAVIE, FL 33314-5231

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97

(904) 983-7012

Date

Daytime Phone #

CR2E034 (9/96)