

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 613888

1. Corporation Name

Canton House, Inc.

Principal Place of Business

Mailing Address

Braden River Plaza  
4602 State Road 64 East  
Bradenton, FL 34208

FILED

96 SEP -3 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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3. Date Incorporated or Qualified

3/22/79

3a. Date of Last Report

5-1-96

4. FET Number

59-1903913

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$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

10. Name and Address of New Registered Agent

Wanda mui, Esq.  
3639 Cortez Rd. W. Ste. 218  
Bradenton, FL 34210

81 Name

Wanda mui, Esq.

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

3639 Cortez Rd. W., Ste. 120

83

84 City

Bradenton

FL

85 Zip Code

34210

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]*

(Name of Registered Agent signature is required when making change)

8/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE          | NAME        | STREET ADDRESS    | CITY-ST-ZIP         | DELETE                              |
|----------------|-------------|-------------------|---------------------|-------------------------------------|
| President      | Lai Sim mui | 5209 15th Ave. W. | Bradenton, FL 34210 | <input checked="" type="checkbox"/> |
| Secretary      | Lai Sim mui | 5209 15th Ave. W. | Bradenton, FL 34210 | <input checked="" type="checkbox"/> |
| Vice-President | Lai Sim mui | 5209 15th Ave. W. | Bradenton, FL 34210 | <input checked="" type="checkbox"/> |
| Treasurer      | Lai Sim mui | 5209 15th Ave. W. | Bradenton, FL 34210 | <input checked="" type="checkbox"/> |
|                |             |                   |                     | <input type="checkbox"/>            |
|                |             |                   |                     | <input type="checkbox"/>            |

| TITLE          | NAME     | STREET ADDRESS         | CITY-ST-ZIP         | CHANGE                              | ADDITION                            |
|----------------|----------|------------------------|---------------------|-------------------------------------|-------------------------------------|
| President      | Lun Chan | 4602 State Rd. 64 East | Bradenton, FL 34208 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vice-President | Lun Chan | 4602 State Rd. 64 East | Bradenton, FL 34208 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Secretary      | Lun Chan | 4602 State Rd. 64 East | Bradenton, FL 34208 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Treasurer      | Lun Chan | 4602 State Rd. 64 East | Bradenton, FL 34208 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
|                |          |                        |                     | <input type="checkbox"/>            | <input type="checkbox"/>            |
|                |          |                        |                     | <input type="checkbox"/>            | <input type="checkbox"/>            |

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 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lun Chan* Lun Chan, President 8/24/96 (941) 741-8888  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)