

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 23 1998 8:00am
Secretary of State

DOCUMENT # 637004 (3)

1. Corporation Name
MING TREE RESTAURANT, INC.

Principal Place of Business

Mailing Address

4521 DEL PRADO BLVD.
CAPE CORAL FL 33904

4521 DEL PRADO BLVD.
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1979

4. FEI Number

59-1933165

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

CHUNG, PAU CHIN CHOU
1326 SE 21ST STREET
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME CHUNG, PAU CHIN
STREET ADDRESS 1326 SE 21ST STREET
CITY-ST-ZIP CAPE CORAL FL

TITLE D
NAME CHUNG, GIP "JIMMY"
STREET ADDRESS 1326 SE 21ST STREET
CITY-ST-ZIP CAPE CORAL FL

TITLE D
NAME HUANG, CHOU H.C.
STREET ADDRESS 4520 DEL PRADO BLVD
CITY-ST-ZIP CAPE CORAL FL

TITLE S
NAME CHOU, CHIN PIAO
STREET ADDRESS 4520 DEL PRADO BLVD
CITY-ST-ZIP CAPE CORAL FL

TITLE P
NAME KIRTLEY, HUNG TUAN
STREET ADDRESS 1729 SE 44TH TERR
CITY-ST-ZIP CAPE CORAL FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 VICE "President"
5.2 NAME Chin "Charlie" Chau
5.3 STREET ADDRESS 4520 Del Prado Blvd
5.4 CITY-ST-ZIP CAPE CORAL FL

6.1 TITLE TREASURER
6.2 NAME michelle Lin Chau
6.3 STREET ADDRESS 4520 Del Prado Blvd
6.4 CITY-ST-ZIP CAPE CORAL FLORIDA

14. I 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

CR2E034 (10/97)