

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 666276

(1)

1. Corporation Name

20TH CENTURY SHANGRILA CO.

APPROVED
AND
FILED

96 MAR 21 PM 12:29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

20TH CENTURY SHANGRILA
16851 N.E. 21ST AVE. #1
N. MIAMI BEACH FL 33162
US

Mail Stop Address

20TH CENTURY SHANGRILA
16851 N.E. 21ST AVE. #1
N. MIAMI BEACH FL 33162
US

2. Principal Place of Business

2a. Mailed Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

SHAN, DA SHING
20TH CENTURY SHANGRILA
16851 N.E. 21ST AVE. #1
N. MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

04/15/1980

3a. Date of Last Report

04/24/1995

4. FEIN Number

59-2411179

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

10. Name and Address of New Registered Agent

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, I, the undersigned, being a duly qualified corporate officer or director, do hereby certify that the foregoing is a true and correct statement of the corporation's financial condition for the purpose of changing its registered office or registered agent, or both, in the State of Florida, as 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 obligation of, Sections 609.01, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. P
NAME SHAN, DA SHING
Street Address 20TH CENTURY SHANGRILA 16851 N.E. 21ST AVE
City, State, Zip N. MIAMI BEACH FL

2. T
NAME TANG, DAVID
Street Address 1445 LAKESIDE ESTATE DR
City, State, Zip HOUSTON TX

3. S
NAME CHEN, STEPHEN
Street Address 85-33 79 ST
City, State, Zip WOOD HAVEN NY

4. [] De File
NAME
Street Address
City, State, Zip

5. [] De File
NAME
Street Address
City, State, Zip

6. [] De File
NAME
Street Address
City, State, Zip

14. I do hereby certify that the information supplied on this report is true and correct. I do not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a duly qualified officer or director of the corporation and have the authority to execute this report as provided in Chapter 609, Florida Statutes, and that my name appears on Board 12 of Block 13 of change of registered office and agent.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (12/95)

4/1/96

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