

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F76496 (1)

1. Corporation Name
CHANG'S & CONTINENTAL CO. INC.



Principal Place of Business: **6330 SW 148TH AVE. FT. LAUDERDALE FL 33330 US**
Mailing Address: **6330 SW 148TH AVE. 330 SW FT. LAUDERDALE FL 33330 US**

2. Principal Place of Business (21-24):
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

3. Date Incorporated or Qualified: **04/13/1982**
3a. Date of Last Report: **05/31/1995**
4. FEI Number: **59-2259968**
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

9. Name and Address of Current Registered Agent:
**CHANG, ALFONSO
6330 SW 148 AVE
FT. LAUDERDALE FL 33330**

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 607.1509, Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETED
NAME	CHANG, ALFONSO	
STREET ADDRESS	6330 SW 148TH AVE.	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE	STD	DELETED
NAME	CHANG, ANTONIETA	
STREET ADDRESS	6330 SW 148 AVE	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE	VP	DELETED
NAME	CHANG, ALFONSO, JR.	
STREET ADDRESS	6330 SW 148 AVE	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE	T	DELETED
NAME	CHANG, MARLEN A.	
STREET ADDRESS	6330 SW 148 AVE	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP	Change	Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP	Change	Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP	Change	Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP	Change	Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP	Change	Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alfonso Chang* **ALFONSO CHANG** #25-96 (954) 431-2299
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)