

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G52287

(1)

1. Corporation Name

WONG'S CHINESE RESTAURANT, INC.

Principal Place of Business

WONG S CHINESE RESTAURANT
12783G WEST FOREST HILL BLVD
WEST PALM BEACH FL 33414

Mailing Address

WONG S CHINESE RESTAURANT
12783G WEST FOREST HILL BLVD
WEST PALM BEACH FL 33414



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 29 30 9. Name and Address of Current Registered Agent

SACK, PAUL
3003 S. CONGRESS AVE.
SUITE 1-B
PALM SPRINGS FL 33461

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
08/02/1983

3a. Date of Last Report
04/04/1995

4. FEI Number
59-2319830

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

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the president or chief executive officer of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	WONG, YAT YEUNG	12783G W. FOREST HILL	WEST PALM BEACH FL	
ST	WONG, EDITH	12783G W. FOREST HILL	WEST PALM BEACH FL	
D	WONG, YING KAU	12783G W. FOREST HILL	WEST PALM BEACH FL	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2. NAME				
3. STREET ADDRESS				
4. CITY - ST - ZIP				
5. TITLE				
6. NAME				
7. STREET ADDRESS				
8. CITY - ST - ZIP				
9. TITLE				
10. NAME				
11. STREET ADDRESS				
12. CITY - ST - ZIP				
13. TITLE				
14. NAME				
15. STREET ADDRESS				
16. CITY - ST - ZIP				
17. TITLE				
18. NAME				
19. STREET ADDRESS				
20. 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 reviewer 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

ALAN WENG

3/29/96

407-793-7275

CR2E034 (12/95)