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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

W.F. RESTAURANT CORPORATION

FILED Jan 20, 1999 8:00am **Secretary of State**

01-20-1999 90007 033 ***150.00



Principal Place of Business Mailing Address 2301 W. SAMPLE ROAD #1-3A 2301 W. SAMPLE ROAD #1-3A POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/07/1983 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2345418 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required-27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zin Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HANDIN, GARY I. Street Address (P.O. Box Number is Not Acceptable) 5640 MEARS PARKWAY MARGATE FL 33063-3708 83 Zip Code 84 City 85 .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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE 1.2 NAME YU. CHANG-MING NAME 2301 W SAMPLE RD 1 3A STREET ADDRESS 1.3 STREET ADDRESS POMPANO BCH, FL 00000 33073 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE DTLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE Sec. 1. 1932 1 1 3 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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, with all other like empowered.

6.4 CITY-ST-ZIP

CR2E034 (11/98)