FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

DOCUMENT # H19825 (9)

1. Corporate Name
TROPICAL CHINESE RESTAURANT CORP.

Principal Place of Business
7991 SW 40 ST.
MIAMI FL 33155

Mailing Address
7991 SW 40 ST.
MIAMI FL 33155

3. Date Incorporated or Qualified: 09/06/1984
3a. Date Last Filed Report: 08/03/1994

2. Former Corporate Name
21
Date Adopted
22
State, Country
23
24 25

2a. Mailing Address
26
Date Adopted
27
State, Country
28
29 30

4. FEI Number: 59-2450667
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Corporate Filing Internet Filed Confirmation: $5.00 May Be Added to Fees

8. Check if applicable and complete below: Home Address ✓ Yes

9. Name and Address of Current Registered Agent
WEN SHO YU
7991 SW 40 ST.
MIAMI FL 33155

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12.
PD
YU, WEN SHO
7991 SW 40TH ST
MIAMI FL
STD
YU, CEHN LEE CHU
7991 SW 40TH ST
MIAMI FL
D
YU, TUNG LUNG
7991 SW 40TH ST
MIAMI FL

13. [illegible]

14. [illegible]

SIGNATURE: GREGORY T.L.YU 4/26/95 (305)262-7576
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0100000 CP