

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H32474

(9)

1. Corporation Name

SZECHWAN HOUSE, INC.

Principal Place of Business

5808A LAKE UNDERHILL DR
ORLANDO FL 32807

Mailing Address

5808A LAKE UNDERHILL DR
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1984

3a. Date of Last

07/08/

4. FEI Number

59-2473051

5. Certificate of Status Desired

☐

\$0

6. Election Campaign Financing
Trust Fund Contribution

☐

\$0

6. This corporation has liability for intangible tax under
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PETREE, ROBERT G
1111 E AMELIA ST
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 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 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, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

* Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEUNG, KOUN
STREET ADDRESS 5808A LAKE UNDERHILL DR
CITY - ST - ZIP ORLANDO FL

TITLE V
NAME LEUNG, KAI TUEN
STREET ADDRESS 5808A LAKE UNDERHILL DR
CITY - ST - ZIP ORLANDO FL

TITLE S
NAME LEUNG, MEI PO
STREET ADDRESS 5808A LAKE UNDERHILL DR
CITY - ST - ZIP ORLANDO FL

TITLE TR
NAME MAN, SAM MUI
STREET ADDRESS 5808A LAKE UNDERHILL DR
CITY - ST - ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(3)(k), Florida Statutes, and 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 only 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 I appear in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MEI PO LEUNG Mo. P. Leung 4/27/95 407-281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Chapter 607