

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # H64132 (4)		
1. Corporation Name MEGACHINS, INC.		

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JAN 26 PM 4:09

Principal Place of Business	Mailing Address
668 S ANDREWS AVE STE 301 PLANTATION FL 33316	668 S ANDREWS AVE STE 301 PLANTATION FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/27/1985		3a. Date of Last Report 06/06/1994	
4. FEI Number 59-2724507		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			

2. Principal Place of Business		2a. Mailing Address	
21 Secret China City Restaurant	27 China City Restaurant		
Suite, Apt. #, etc. 851 Sand Lake Road		Suite, Apt. #, etc. 851 Sand Lake Road	
City & State Orlando, FL		City & State Orlando, FL	
Zip 32809	Country U.S.A.	Zip 32809	Country U.S.A.

9. Name and Address of Current Registered Agent

SCHATTNER, JONAS J.
 888 S ANDREWS AVE STE 301
 FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

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 _____ DATE _____
 (Signature, typed or printed name of registered agent and title if applicable) (Typed Name of Registered Agent, Signature Required when Applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	PVDST ☒ Change ☐ Addition
NAME	CHEUNG, CHAN LONG	12. NAME	Wong, Andrew
STREET ADDRESS	888 S ANDREWS AVE	13. STREET ADDRESS	851 Sand Lake Road
CITY-ST-ZIP	FT LAUDERDALE FL	14. CITY-ST-ZIP	Orlando, FL 32809
TITLE	V	2. TITLE	☐ Change ☐ Addition
NAME	WONG, ANDREW	22. NAME	
STREET ADDRESS	888 S ANDREWS AVE	23. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	24. CITY-ST-ZIP	
TITLE	SDT	3. TITLE	☐ Change ☐ Addition
NAME	WONG, JUSTINA	32. NAME	
STREET ADDRESS	888 S ANDREWS AVE	33. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	34. CITY-ST-ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		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 110.07(3)(b), 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 registered 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: _____ 1/13/95 (401) 859-2168
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR