

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H89520 (1) 1. Corporation Name DYNASTY RESTAURANTS, INC.			
Principal Place of Business 11786 E. COLONIAL DR. ORLANDO FL 32817		Mailing Address 11786 E. COLONIAL DR. ORLANDO FL 32817	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent - CHOU, HONG KUNG - - 80 N. TRIPLET LAKE DRIVE - - CASSELBERRY FL 32707 -		10. Name and Address of New Registered Agent 81 Name YAM, KWAN 82 Street Address (P.O. Box Number is Not Acceptable) 5669 Revelwood Loop 83 84 City Winter Park, FL 85 Zip Code 32792	
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: <u>Kwan Jan</u> DATE: <u>5/7/98</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE: <u>DP</u> <input checked="" type="checkbox"/> DELETE NAME: <u>CHOU, HONG KUNG</u> STREET ADDRESS: <u>80 N. TRIPLET LAKE DR.</u> CITY - ST - ZIP: <u>CASSELBERRY FL</u> TITLE: <u>D</u> <input checked="" type="checkbox"/> DELETE NAME: <u>LEE, MING O.</u> STREET ADDRESS: <u>674 VIOVILLA DR.</u> CITY - ST - ZIP: <u>WINTER SPRING FL</u> TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY - ST - ZIP: TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY - ST - ZIP: TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY - ST - ZIP: TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY - ST - ZIP:		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE: <u>DP</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME: <u>YAM, KWAN</u> 1.3 STREET ADDRESS: <u>5669 Revelwood Loop</u> 1.4 CITY - ST - ZIP: <u>Winter Park, FL 32792</u> 2.1 TITLE: <u>DTS</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: <u>HO, CHE CHEONG</u> 2.3 STREET ADDRESS: <u>964 WESSON DRIVE</u> 2.4 CITY - ST - ZIP: <u>Casselberry, FL 32707</u> 3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY - ST - ZIP: 4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY - ST - ZIP: 5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY - ST - ZIP: 6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY - ST - ZIP:	
14. 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. SIGNATURE: <u>Kwan Jan</u> YAM, KWAN 4/24/98 (407) 281-1864			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/05/1985

4. FEI Number  
59-2703707  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

CR2E034 (10/97)