

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

FILED
Apr 15 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # H91399 (6)

1. Corporation Name
PAN YE'S RESTAURANT, INC.



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| Principal Place of Business 743 E MEMORIAL BLVD LAKELAND FL 33801 US | Mailing Address 743 E MEMORIAL BLVD LAKELAND FL 33801-1847 US |
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| 3. Date Incorporated or Qualified 12/24/1985 | 3a. Date of Last Report 04/05/1996 |
| 4. FEI Number 59-2635925 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 |
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9. Name and Address of Current Registered Agent

**CHIN, ROBERT
 1506 HANSON AVENUE
 LAKELAND FL 33803**

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

10. Name and Address of Next Registered Agent

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) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|-----------------------------------|---|---|
| TITLE PD | NAME CHIN, ROBERT | 1.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS 1506 HANSON AVENUE | CITY-ST-ZIP LAKELAND FL | 1.2 NAME | |
| | | 1.3 STREET ADDRESS | |
| | | 1.4 CITY-ST-ZIP | |
| TITLE STD | NAME CHIN, TIN TIN | 2.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS 1506 HANSON AVENUE | CITY-ST-ZIP LAKELAND FL | 2.2 NAME | |
| | | 2.3 STREET ADDRESS | |
| | | 2.4 CITY-ST-ZIP | |
| TITLE | NAME | 3.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS | CITY-ST-ZIP | 3.2 NAME | |
| | | 3.3 STREET ADDRESS | |
| | | 3.4 CITY-ST-ZIP | |
| TITLE | NAME | 4.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS | CITY-ST-ZIP | 4.2 NAME | |
| | | 4.3 STREET ADDRESS | |
| | | 4.4 CITY-ST-ZIP | |
| TITLE | NAME | 5.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS | CITY-ST-ZIP | 5.2 NAME | |
| | | 5.3 STREET ADDRESS | |
| | | 5.4 CITY-ST-ZIP | |
| TITLE | NAME | 6.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> |
| STREET ADDRESS | CITY-ST-ZIP | 6.2 NAME | |
| | | 6.3 STREET ADDRESS | |
| | | 6.4 CITY-ST-ZIP | |

14. I do 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: **ROBERT CHIN** (Signature) **4/8/97** Date **(941) 686-7052** Daytime Phone #

CR2E034 (9/96)