

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

FILED  
Apr 02 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 # J33285 (4)

1. Corporation Name  
THE GRAND CHINA RESTAURANT, INC.



Principal Place of Business  
% KENT G. WHITEMORE  
ONE BEACH DRIVE, S.E., SUITE 205  
ST. PETERSBURG FL 33701

Mailing Address  
% KENT G. WHITEMORE  
ONE BEACH DRIVE, S.E., SUITE 205  
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 33286 U.S. 19 N. Suite, Apt. #, etc.		2a. Mailing Address 25 33286 U.S. 19 N. Suite, Apt. #, etc.	
22 City & State 23 PALM HARBOR, FL. Zip Country 24 34683 25 PINELLAS		27 City & State 28 PALM HARBOR, FL. Zip Country 29 34683 30 PINELLAS	

3. Date Incorporated or Qualified 09/09/1986	
4. FEI Number 59-2721804	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WHITEMORE, KENT G. ONE BEACH DRIVE S.E. SUITE 205 ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent 81 Name YIN LAM MUI 82 Street Address (P.O. Box Number is Not Acceptable) 33286 U.S. 19 N. 83 84 City PALM HARBOR FL 85 Zip Code 34683	
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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 *Yin Lam Mui* YIN LAM MUI 3-30-98  
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUI, YIN LAM	1.2 NAME	
STREET ADDRESS	16114 - 6TH ST EAST	1.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON BCH. FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUI, BIG YIN	2.2 NAME	
STREET ADDRESS	16114 - 6TH ST EAST	2.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON BCH. FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Yin Lam Mui* YIN LAM MUI 3-30-98 813 789-3922

CR2E034 (10/97)