

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J 78 701

1. Corporation Name

T'CHINE, INC

Principal Place of Business

Mailing Address

6348 Cooper's Green Ct
ORLANDO, FL 32819

6348 Cooper's Green Ct
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21 6900 S. ORANGE Blossom Trail

26 6900 S. Orange blossom trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 432

27 Suite 432

City & State

City & State

23 ORLANDO FLORIDA

28 ORLANDO FLORIDA

Zip

Zip

Country

Country

24 32809

25 USA

29 32809

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINEOLA, INC
6900 S. ORANGE Blossom trail
Suite 432
ORLANDO FL 32809

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign on behalf of the corporation

Signature of New Agent (required for new agent registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	HUBERT J MASQUEFA	
STREET ADDRESS	299 Boulevard de la Mer	
CITY-ST-ZIP	83600 FRESUS, FRANCE	
TITLE	D	☒ DELETE
NAME	GUY MASQUEFA	
STREET ADDRESS	299 Boulevard de la Mer	
CITY-ST-ZIP	83600 FRESUS, FRANCE	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	D	☒ Change ☐ Addition
2. NAME	HUBERT J MASQUEFA	
3. STREET ADDRESS	6900 S. ORANGE blossom trail #432	
4. CITY-ST-ZIP	ORLANDO FL 32809	
5. TITLE	D	☒ Change ☐ Addition
6. NAME	GUY MASQUEFA	
7. STREET ADDRESS	6900 S. ORANGE blossom trail #432	
8. CITY-ST-ZIP	ORLANDO FL 32809	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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6-12-96
JR

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 119.07(3)(e), 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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

CR2E034 (12/95)