

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
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DOCUMENT # **K30716** (0)

1. Corporation Name
CHINA PALACE EXPRESS, INC.

FILED
 95 JUL -7 AM 8:56
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business % MAY LEE 5131 14TH STREET WEST BRADENTON FL 34207	Mailing Address % MAY LEE 5131 14TH STREET WEST BRADENTON FL 34207
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 5263 OCEAN BLVD Suite, Apt. #, etc.	2a. Mailing Address 26 1780 N. HONORE AVE. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 08/08/1988	3a. Date of Last Report 04/26/1994
22	27	4. FEI Number 65-0079914	Applied For ☐ Not Applicable
23 City & State SARASOTA, FLORIDA	28 City & State SARASOTA, FLORIDA	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Zip 34242	25 Country U.S.A.	29 Zip 34235	30 Country U.S.A.
9. Name and Address of Current Registered Agent LEE, MAY 5131-14TH STREET WEST BRADENTON FL 34207		10. Name and Address of New Registered Agent 81 Name JANG, MAY 82 Street Address (P.O. Box Number is Not Acceptable) 1780 N. HONORE AVE. 83 84 City SARASOTA FL 85 Zip Code 34235	

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 MAY JANG DATE 6/29/95

(NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	LEE, MAY	1.1 TITLE PD	☒ Change ☐ Addition
NAME LEE, MAY	5131 - 14TH STREET WEST	1.2 NAME MAY JANG	
STREET ADDRESS 5131 - 14TH STREET WEST	BRADENTON FL	1.3 STREET ADDRESS 1780 N. HONORE AVE.	
CITY - ST - ZIP BRADENTON FL		1.4 CITY - ST - ZIP SARASOTA, FL. 34235	
TITLE D	LEE, THOMAS	2.1 TITLE TD	☒ Change ☐ Addition
NAME LEE, THOMAS	5131 - 14TH STREET WEST	2.2 NAME TERRONE, JOSEPH	
STREET ADDRESS 5131 - 14TH STREET WEST	BRADENTON FL	2.3 STREET ADDRESS 1780 N. HONORE AVE.	
CITY - ST - ZIP BRADENTON FL		2.4 CITY - ST - ZIP SARASOTA, FL. 34235	
TITLE S	BRODERICK, ROBERT III	3.1 TITLE SD	☒ Change ☐ Addition
NAME BRODERICK, ROBERT III	5131-14TH STREET WEST	3.2 NAME PAUL SERINO	
STREET ADDRESS 5131-14TH STREET WEST	BRADENTON FL	3.3 STREET ADDRESS 1780 N. HONORE AVE.	
CITY - ST - ZIP BRADENTON FL		3.4 CITY - ST - ZIP SARASOTA, FL. 34235	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MAY JANG DATE 6/19/95 (813) 377-0864