

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K30716 (0)

1. Corporation Name

CHINA PALACE EXPRESS, INC.



Principal Place of Business

Mailing Address

5263 OCEAN BLVD
5131 14TH STREET WEST
SARASOTA FL 34242
US

1780 N HONORE AVE
5131 14TH STREET WEST
SARASOTA FL 34235
US

3. Date Incorporated or Qualified
08/08/1988

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 5263 OCEAN BLVD

26 1780 N. HONORE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 SARASOTA FL

28 SARASOTA FL

24 Zip

25 Country

29 Zip

30 Country

34242

US

34235

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JANG MAY
1780 N HONORE AVE
SARASOTA FL 34235

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 607.0502 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

Signature type for printed name of registered agent and officer or director

(Initials) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

11 TITLE ☐ Change ☐ Addition

NAME MAY JANG
STREET ADDRESS 1780 N HONORE AVE
CITY-ST-ZIP SARASOTA FL

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE TD ☐ DELETE

21 TITLE ☐ Change ☐ Addition

NAME TERRONE JOSEPH
STREET ADDRESS 1780 N HONORE AVE
CITY-ST-ZIP SARASOTA FL

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE SD ☒ DELETE

31 TITLE ☐ Change ☐ Addition

NAME PAUL SERINO
STREET ADDRESS 1780 N HONORE AVE
CITY-ST-ZIP SARASOTA FL

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(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 617, 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

JOSEPH G. TERRONE 7/20/96

941-377-0064

CR2E034 (3/96)