## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

> Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT #** 

WAI AND CHIU, INC.

1. Corporation Name

Principal Place of Business

Mailing Address

## FILED Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90012 034 \*\*\*150.00



Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Zip  Country  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  Fee Required  \$5.00 May Be Added to Fees  Added to Fees	930 W. SUGARLAND HWY. 316 W. SUGARLAND HWY CLEWISTON FL 33440-3018 US				930 W. Sugarland Hwy. 316 W. Sugarland Hwy Clewiston Fl 33440-3018 US				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  11/04/1988
Sulte, Apt. #, etc.    Sulte, Apt. #, etc.   Sulte, Apt. #, etc.   S. Certificate of Status Desired   \$8.75 Addiscrial   Sept.	2. Principal Place of Business 2a. Mailing Address								4. FEI Number Applied For
City & State  Ci	21	, >		26					65-0080057 Not Applicable
City & State 21 22 21 22 22 22 23 24 25 26 26 26 27 28 29 20 20 20 20 20 20 20 20 20 20 20 20 20	Suite, Apt. #, etc.				<del></del>				E Certificate of Status Desired
Zip		<del></del>							6. Election Campaign Financing \$5.00 May Be
Zip	<del></del>			28					
9. Name and Address of Current Registered Agent  27-HU, MAY 216-A E EL PASO AVE CLEWISTON FL 33440  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 agent, a manufacturity, and accept the obligations of, section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in aminalizativity, and accept the obligations of, section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I aminalizativity, and accept the obligations of, section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity, and accept the obligation of, section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity, and accept the obligation of, section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity, and accept the obligation of, section 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity, and accept the obligation of corporation as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity and accept the obligation of corporations as currently and accept the obligation of corporations as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I aminalizativity and accept the obligation of corporation's board of directors. I hereby accept the appointment as registered adents. In the corporation's position and the registered agent. I aminalizativity and accept the obligati			Country		<del></del>				
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2HU, MAY 216A E EL PASO AVE CLEWISTON FL 33440  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 agent, and accept the obligations of, section 67 0505, Florida Statutes agent, I am familiar with, and accept the obligations of, section 67 0505, Florida Statutes  SIGNATURE Signature, hybrid or private lames of registered agent and the flepticates.  (NOTE Registered Agent signature required white ministrating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. WARE  MAY, ZHU TITLE  PD  MAY, ZHU  STREET ADDRESS  AMAY, ZHU  STREET ADDRESS  CLEWISTON FL  1 STREET ADDRESS  CLEWISTON FL  1 STREET ADDRESS  CITY-ST-2P  CLEWISTON FL  DELETE  31 TITLE  DELETE  31 TITLE  DELETE  31 TITLE  Change  Addition  Addition  Addition  Addition  Addition  Addition  TITLE  DELETE  31 TITLE  Change  Addition  Addit		9. Name	and Address of Currer	nt Regis	stered Agent		$\Box$		10, Name and Address of New Registered Agent
216-A E EL PASO AVE CLEWISTON FL 33440  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 epipolithmen as registered office or registered agent, and facely in the obligations of section 607.0505, Florida Statutes.  SIGNATURE  Signature, when are registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the epipolithmen as registered and registered agent, and facely in the obligations of section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15.						81 Name			
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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.

601761-90012-34 K43842

July 29, 1999

Verna Lea Rice P. O. Box 294 Lehigh Acres, Florida 33970-0294

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

ATT: Ms. Katherine Harris Secretary of State

Dear Ms. Harris,

SUBJECT: Wai & Chiu Inc.

Chinese Lantern Restaurant 930 W. Sugarland Highway Clewiston, Florida 33440

Enclosed is the renewal for the above corporation. I am also enclosing the mailing label to show that it went to the wrong address. The restaurant moved at the end of the year and in all the confusion, this was not taken care of.

I hope you will abate the penalty charged due to the move.

Thank you for your time in this matter.

Sincerely,

Verna Lea Rice Bookkeeper

Vena Lea Ruce

Enclosures: