

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).

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

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

0079695

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # K43842**

1. Corporation Name  
**WAI AND CHIU, INC.**

Principal Place of Business  
930 W. SUGARLAND HWY.  
316 W. SUGARLAND HWY  
CLEWISTON FL 33440-3018  
US

Mailing Address  
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**

4. FEI Number **65-0080057**  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZHU, MAY  
216-A E EL PASO AVE  
CLEWISTON FL 33440**

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, 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 **PD** ☐ DELETE  
NAME **MAY, ZHU**  
STREET ADDRESS **216-A E EL PASO AVE**  
CITY-ST-ZIP **CLEWISTON FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **TD** ☐ DELETE  
NAME **QIAO ZHEN ZHU**  
STREET ADDRESS **216-A E EL PASO AVE**  
CITY-ST-ZIP **CLEWISTON FL**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: **May Zhu** **7/31/99** **941-983-9898**

CR2E034 (5/99)

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

Enclosures: