

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Abt-Wharton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # K79550

(5)

95 MAY -1 AM 7:50

CHINA JEWEL RESTAURANT, CORP.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

5435 NO STATE RD 7
TAMARAC FL 33319
US

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TAMARAC FL 33319
US

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification
04/12/1989

3a. Date of Last Report
04/19/1994

4. Filing Number
65-0111339

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**

7. This corporation reports to be in full compliance with Section 42, 1001.032,
Florida Statutes. ☐ Yes ☒ No

2. Filing of Report by Person

2a. Mailing Address

21. State Apt. #, etc.

26. State Apt. #, etc.

22. City & State

27. City & State

23. Country

28. Country

24. Zip Code

25. Zip Code

29. Zip Code

30. Zip Code

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POON YAN YEE
1627 VAN BUREN ST
HOLLYWOOD FL 33020**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 42, Florida Statutes. I am duly sworn and signed the obligation of Section 42, Florida Statutes.

Subscribed and sworn to before me this _____ day of _____, 1995.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME: **PD POON, YAN YEE**
ADDRESS: **1627 VAN BUREN ST**
CITY: **HOLLYWOOD FL**

1. NAME ☐ Change ☐ Addition
2. ADDRESS ☐ Change ☐ Addition
3. CITY ☐ Change ☐ Addition
4. NAME ☐ Change ☐ Addition
5. ADDRESS ☐ Change ☐ Addition
6. CITY ☐ Change ☐ Addition
7. NAME ☐ Change ☐ Addition
8. ADDRESS ☐ Change ☐ Addition
9. CITY ☐ Change ☐ Addition
10. NAME ☐ Change ☐ Addition
11. ADDRESS ☐ Change ☐ Addition
12. CITY ☐ Change ☐ Addition
13. NAME ☐ Change ☐ Addition
14. ADDRESS ☐ Change ☐ Addition
15. CITY ☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 42, Florida Statutes. I further certify that the information included on this annual report or supplementary 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 make this report as required by Chapter 42, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Yan Yee Poon*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YAN YEE POON - 4/28/95 - 739-9888