

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # L03102

(5)

1. Corporation Name

CHINESE CAFES OF HIGHLAND, INC.



Principal Place of Business

1957 71 STREET
MIAMI BEACH FL 33139
US

Mailing Address

1957 71 STREET
MIAMI BEACH FL 33139
US

3. Date Incorporated or Qualified

07/18/1989

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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30

9. Name and Address of Current Registered Agent

YEUNG, HOI SANG
1957 71 STREET
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

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 in full name of person authorized to execute this statement

NOTE: Registered Agent signature is required when changing

DATE

12.

OFFICERS AND DIRECTORS

1. TITLE

D

☐ DELETE

NAME

YEUNG, HOI SANG

STREET ADDRESS

2010 PRAIRIE AVE

CITY - ST - ZIP

MIAMI BEACH FL

1957 71 STREET
MIAMI BEACH, FLA 33141

1. TITLE

D

☐ DELETE

NAME

YEUNG, HING YU

STREET ADDRESS

2010 PRAIRIE AVE

CITY - ST - ZIP

MIAMI BEACH FL

1957 71 STREET
MIAMI BEACH
FLA 33141

1. TITLE

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NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

2. TITLE

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CITY - ST - ZIP

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CITY - ST - ZIP

8. TITLE

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NAME

STREET ADDRESS

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hoi Sang Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

DATE

DATE OF FILING

CR2E034 (12/95)