

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **L50026** (8)
1. Corporation Name
LEUNG'S CHINESE RESTAURANT, INC.

Principal Place of Business: **9825-29 SAN JOSE BLVD. SUITE 29 JACKSONVILLE FL 32257 US**
Mailing Address: **9825-29 SAN JOSE BLVD. SUITE 29 JACKSONVILLE FL 32257 US**

2. Principal Place of Business (21-25) and 2a. Mailing Address (26-30) fields for business details.

9. Name and Address of Current Registered Agent: **LEUNG, CHUN MAN 7945 JEFF DR. JACKSONVILLE FL 32244**

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, 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 (DELETE) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change, Addition) table with fields for Name, Title, Street Address, City, ST, ZIP.

3. Date Incorporated or Qualified: **02/08/1990**
4. FEI Number: **59-2988912**
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 or has paid the current year intangible Personal Property Tax due June 30: Yes No

10. Name and Address of New Registered Agent (81-85) fields.

800002424438
-02/09/98--01005--014
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: _____

CR2E034 (10/97)