

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L74486** (6)

1. Corporation Name

CHINESE CAFES OF TOWN AND COUNTRY, INC.

Principal Place of Business

1957 71
~~2010 PRAIRIE AVE.~~
MIAMI BEACH FL 33141
US

Mailing Address

1957 71 ST
~~2010 PRAIRIE AVE.~~
MIAMI BEACH FL 33141
US

3. Date Incorporated or Qualified

05/18/1990

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0197177

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

2. Principal Place of Business

21. 1957 71 STREET

Suite, Apt. #, etc.

22. City & State

23. MIAMI BEACH, FLA.

Zip

Country

24. 33141

25. USA

2a. Mailing Address

26. 1957 71 STREET

Suite, Apt. #, etc.

27. City & State

28. MIAMI BEACH, FLA.

Zip

Country

29. 33141

30. U.S.A.

9. Name and Address of Current Registered Agent

YEUNG, HOI SANG
~~2010 PRAIRIE AVE~~
MIAMI BEACH FL 33139

1957 71 STREET
MIAMI BEACH
FLORIDA 33141

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

Printed Name of Agent (if applicable) (do not leave blank)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	YEUNG, HOI SANG	1957 71 ST	MIAMI BEACH FL	
S	HO, YING	1957 71 ST	MIAMI BEACH FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐ Change ☐ Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐ Change ☐ Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☐ Change ☐ Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐ Change ☐ Addition

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 Yeung
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

Date

Signature Printed Name

CR2E034 (12/95)