

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

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L90265

(4)

1. Corporation Name

THE GREAT CHINA RESTAURANT, INC.

Principal Place of Business

3045 S. FERDON BLVD.
CRESTVIEW FL 32536

Mailing Address

3045 S. FERDON BLVD.
CRESTVIEW FL 32536-9441



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/27/1990		3a. Date of Last Report 04/26/1996	
21 Suite, Apt #, etc		26 Suite, Apt #, etc		4. FET Number 59-3020044		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

SCOTT, GEORGE G.
317 NORTH MAIN ST.
CRESTVIEW FL 32536

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 or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	HSU, YUN-HSIAO			1.2 NAME			
STREET ADDRESS	3045 S GERDON BLVD			1.3 STREET ADDRESS			
CITY-ST-ZIP	CRESTVIEW FL			1.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE	D	☐ DELETE		2.1 TITLE			
NAME	HSU, FU-CHAO			2.2 NAME			
STREET ADDRESS	3045 S FERDON BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	CRESTVIEW FL			2.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE	D	☐ DELETE		3.1 TITLE			
NAME	HSU, SIU-FEI			3.2 NAME	☐ Change ☐ Addition		
STREET ADDRESS	3045 S FERDON BLVD			3.3 STREET ADDRESS			
CITY-ST-ZIP	CRESTVIEW FL			3.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		4.1 TITLE			
NAME				4.2 NAME	☐ Change ☐ Addition		
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		5.1 TITLE			
NAME				5.2 NAME	☐ Change ☐ Addition		
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE		☐ DELETE		6.1 TITLE			
NAME				6.2 NAME	☐ Change ☐ Addition		
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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:

Yun Hsu H5U

2-27-97 904
682-1461

CR2E034 (9/96)