

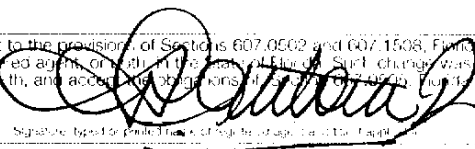
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVE!
AND
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96 MAY -1 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M07028 (7)					
1. Corporation Name CHINA WOK RESTAURANT CORP.					
Principal Place of Business 1036 S.W. 1 ST. MIAMI FL 33130		Mailing Address 1036 S.W. 1 ST. MIAMI FL 33130			
2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc.		2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/26/1984	
22 City & State 23 MIAMI FLORIDA, Zip 24 33145		27 City & State 28 MIAMI FLORIDA, Zip 29 33145		3a. Date of Last Report 04/28/1995	
25 US.		30 US.		4. FEI Number 59-2456459	
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 1036 S.W. 1ST. STREET MIAMI FL 33130		81 Name FLORIDA ANNUAL REPORT SERVICES, INC.		Applied For Not Applicable	
		82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE # 200		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
		83		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
		84 City MIAMI		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
		FL		10. Name and Address of New Registered Agent	
		85 Zip Code 33145			
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. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of, the corporation under Florida Statutes.					
SIGNATURE  AMADA CANTERA LOPEZ, PRES					
12. OFFICERS AND DIRECTORS					
TITLE	PD	☐ DELETE			
NAME	LIU, JOHN				
STREET ADDRESS	25 N.E. 108 STREET				
CITY-ST-ZIP	MIAMI FL				
TITLE	VSD	☐ DELETE			
NAME	PHEN, PAUL				
STREET ADDRESS	11915 S.W. 123RD PLACE				
CITY-ST-ZIP	MIAMI FL				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
☐ Change ☐ Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

CR2E034 (12/95)