

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

5/9/95 11:00:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M67230 (6)

1. Corporation Name

SUSIE LAI CHINESE RESTAURANT, INC.

Principal Place of Business
**18305 N.E. 19TH AVE.
N MIAMI BEACH FL 33179-5031**

Mailing Address
**18305 N.E. 19TH AVE.
N MIAMI BEACH FL 33179-5031**

DO NOT WRITE IN THIS SPACE

3. Date first organized or qualified 02/01/1988	3a. Date of last report 03/11/1994
4. FIC Number 65-0028944	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 obligations incurred by 1994 Q3 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. # and	26. State, Apt. # and
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MA, ANITA 8820 SW 13TH ST PEMBROKE PINES FL 33025		81. Name	
		82. Street Address (P.O. Box Number is Not Applicable)	
		83.	
		84. City	
		FL 85. Zip Code	

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(8), 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 such agent of the Florida Statutes.

SIGNATURE: *Anita Ma, Vice President* 5/9/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS OR CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PD LAI, IVAN 19861 N.W. 88TH AVENUE MIAMI FL	1.1 NAME	☐ Change ☐ Addition
2. NAME	VD MA, ANITA 8820 SW 13TH ST PEMBROKE PINES FL	2.1 NAME	☐ Change ☐ Addition
3. NAME	SD LAI, LINDA 19861 N.W. 88TH AVENUE MIAMI FL	3.1 NAME	☐ Change ☐ Addition
4. NAME	TD MA, KEVIN 8820 SW 13TH ST PEMBROKE PINES FL	4.1 NAME	☐ Change ☐ Addition
5. NAME		5.1 NAME	☐ Change ☐ Addition
6. NAME		6.1 NAME	☐ Change ☐ Addition
7. NAME		7.1 NAME	☐ Change ☐ Addition
8. NAME		8.1 NAME	☐ Change ☐ Addition
9. NAME		9.1 NAME	☐ Change ☐ Addition
10. NAME		10.1 NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.02(1)(b), Florida Statutes. Furthermore, that the information included on this annual report or supplementary 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 officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Linda Drake* 5/9/95 (305) 932 3919