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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000056305 (4)

1. Corporation Name

HONG KONG GARDEN RESTAURANT INC.

Principal Place of Business

4901 NW 36TH ST
MIAMI SPRINGS FL 33166

Mailing Address

4901 NW 36TH ST
MIAMI SPRINGS FL 33166



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LIU, FEI HONG
4901 NW 36TH ST
MIAMI SPRINGS FL 33166

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 director/agent

Signature typed or printed name of registered agent and director/agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

DELETE

NAME

LIU, FEI HONG

STREET ADDRESS

55 FAIRWAY DR APT 16E

CITY- ST- ZIP

MIAMI SPRINGS FL 33166

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

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change

Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

Change

Addition

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

Change

Addition

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

Change

Addition

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

Change

Addition

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

Change

Addition

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

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 successor 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEI HONG LIU

3-13-96

305-888-6189

CR2E034 (12/95)