

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000072070 (4)

1. Corporation Name

LEE'S CHINESE, INC.



Principal Place of Business

7148 NOB HILL ROAD
TAMARAC FL 33321
US

Mailing Address

11553 NW 43 CT
CORAL SPRINGS FL 33065

10943 NW 30 PL SUITE FL 333
22

3. Date Incorporated or Qualified
10/18/1993

3a. Date of Last Report
03/07/1995

4. FEI Number
65-0443673

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

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LI, HUI A
11553 NW 43 CT
CORAL SPRINGS FL 33065

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 607.1504, 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 of registered agent or officer of the corporation

Signature of Registered Agent (signature required when agent changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

LI, HUI A

STREET ADDRESS

11553 NW 43 CT

CITY - ST - ZIP

CORAL SPRINGS FL 33065

TITLE

D

☐ DELETE

NAME

CHUNG, YIK K

STREET ADDRESS

11553 NW 43 CT

CITY - ST - ZIP

CORAL SPRINGS FL 33065

TITLE

D

☐ DELETE

NAME

CHUNG, HAU Y

STREET ADDRESS

11553 NW 43 CT

CITY - ST - ZIP

CORAL SPRINGS FL 33065

TITLE

D

☐ DELETE

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

TITLE

D

☐ DELETE

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

TITLE

D

☐ DELETE

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96 (454)721-2488
Date Daytime Phone #

CR2E034 (12/95)