

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:18

DOCUMENT # P93000076215 (1)

1. Corporation Name

LARGO SHANGHAI EXPRESS, INC.

Principal Place of Business

14812 N. FLORIDA AVE.
TAMPA FL 33613

Mailing Address

14812 N. FLORIDA AVE.
TAMPA FL 33613

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1993

3a. Date of Last Report

03/16/1994

4. FEI Number

59-3206125

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. 109.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1581 MISSOURI AVE.

2a. Mailing Address

26 1581 MISSOURI AVE.

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 LARGO, FL

City & State

28 LARGO, FL

Zip

24 34640

Country

25 PINELLAS

Zip

29 34640

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

STAFFORD, S L
14812 N. FLORIDA AVE.
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name

AI HUA LEE

82 Street Address (P.O. Box Number is Not Acceptable)

1581 MISSOURI AVE

83

84 City

LARGO

FL

85 Zip Code

34640

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

AI Hua Lee

(Signature of Registered Agent required when changing)

DATE

3/7/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHEN, WEN L
STREET ADDRESS	9208 DAYFLOWER DR.
CITY-ST-ZIP	TAMPA FL 33647
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	AI HUA LEE
2.3 STREET ADDRESS	1581 MISSOURI AVE
2.4 CITY-ST-ZIP	LARGO, FL 34640
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	YUNG SHING NU
3.3 STREET ADDRESS	34-26 73RD STREET
3.4 CITY-ST-ZIP	JACKSON HEIGHT, NY 11372
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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. 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

AI Hua Lee

3/7/95

(Signature)