## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P94000026689 (7) DOCUMENT #

FASTAN OF MANDARIN, INC.

Principal Place of Business Mailing Address 11700-8 SAN JOSE BLVD 11700-6 SAN JOSE BLVD **SUITE 1808 SUITE 1609** DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 3. Date Incorporated or Qualified 03/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3238131 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Gamma$ 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BLACKARD, WILLIAM R JR 112 W ADAMS ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 1609 83 JACKSONVILLE FL 32202 84 City 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, typind or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 T(7) F TIFLE HOFFMAN, EVELIN J NAME 1.2 NAME 11006 MERRYWOOD DR STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32256 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 21 TITLE HOFFMAN, EVELIN J 2.2 NAME 11006 MERRYWOOD DR STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CiTY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

6.4 CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

4-13-98 904-262-4777

**FILED** 

Apr 20 1998 8:00am

Secretary of State

CR2E034 (10/97