

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

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

55 MAY -1 AM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P94000037810 (6)**

1. Corporation Name

**21 CHINA WOK, INCORPORATED**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: **6440 EAST COLONIAL DRIVE ORLANDO FL 32807**  
Mailing Address: **6440 EAST COLONIAL DRIVE ORLANDO FL 32807**

3. Date Incorporated or Qualified: **05/19/1994**      3a. Date of Last Report  
4. FEI Number: **59-3240026**      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  
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21 2425 Edgewater Drive**  
2a. Mailing Address: **26 12019 Dennison Ct.**  
Suite, Apt. #, etc.:  
22 City & State: **23 Orlando, FL 32804**  
27 City & State: **28 Orlando, FL 32821**  
24 Zip:      25 Country:      29 Zip:      30 Country:

9. Name and Address of Current Registered Agent  
**YU, MING CHUN  
6440 EAST COLONIAL DRIVE  
ORLANDO FL 32807**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City: **FL**      B5 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]*      (NOTE: Registered Agent signature required when re-registering)      DATE: **4-18-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>P</b>	NAME: <b>YU, MING CHUN</b> STREET ADDRESS: <b>12019 DENNISON CT</b> CITY - ST - ZIP: <b>ORLANDO FL 32821</b>	11 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: <b>PT Yu, Ming Chun</b> 12 NAME: <b>Yu, Ming Chun</b> 13 STREET ADDRESS: <b>12019 Dennison Ct.</b> 14 CITY - ST - ZIP: <b>Orlando, FL 32821</b>
TITLE: <b>T</b>	NAME: <b>LIU, SU FENG</b> STREET ADDRESS: <b>12019 DENNISON CT</b> CITY - ST - ZIP: <b>ORLANDO FL 32821</b>	21 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:	NAME:	31 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:	NAME:	41 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:	NAME:	51 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:	NAME:	61 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(b), 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]*      (Date)      (System Name)