

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000057036 (3)**

1. Corporation Name

MEKONG CHINESE AND VIETNAM RESTAURANT, INC.



Principal Place of Business

Mailing Address

**18073 S DIXIE HWY
MIAMI FL 33157**

**18073 S DIXIE HWY
MIAMI FL 33157**

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

07/14/1995

4. FEI Number

65-0509248

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, 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

10. Name and Address of New Registered Agent

**NGUYEN, PHIL
18073 S DIXIE HWY
MIAMI FL 33157**

81 Name

WALTER E. MACKOUL

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

5825 Sunset Drive, Suite 306

83

84 City

Miami

FL

85 Zip Code

33143

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

Walter E. Mackoul

WALTER E. MACKOUL

1/26/96

Signature Typed or Printed in Block (Do Not Leave Blank)

Typed Name of Registered Agent (Do Not Leave Blank)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPT	☒ DELETE
NAME	NGUYEN, PHIL	
STREET ADDRESS	18073 S DIXIE HWY	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	DVS	☒ DELETE
NAME	LE, HUE THI	
STREET ADDRESS	18073 S DIXIE HWY	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	DP	☐ Change ☒ Addition
2. NAME	WONG, PAK	
3. STREET ADDRESS	10827 S. W. 89 Lane	
4. CITY-ST-ZIP	Miami, FL 33176	
5. TITLE	DVST	☐ Change ☒ Addition
6. NAME	NG, YUI	
7. STREET ADDRESS	7350 S. W. 39th Terrace	
8. CITY-ST-ZIP	Miami, FL 33155	
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		

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:

Pak Wong **PAK WONG**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96 **305/238-3500**
DATE OF FILING PHONE #

CR2E034 (12/95)