PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000067135

ORIENTAL DINING, INC.

Principal Place of Business
7860 GLADES RD. 105
BOCA RATON FL 33434

Mailing Address

Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90037 033 ***158.75



7860 GLADES RD. 105 BOCA RATON FL 33434		7860 GLADES RD. 105 BOCA RATON FL 33434			DO NOT	WRITE IN THIS	S SPACE			
						ate Incorporated or Qua	lifed			
2. Principal Pl	ace of Business	2a. Mailing Address			1	El Number			Applied For	
21		26			6	<u>5-0521704 </u>			Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5 C	ertifcate of Status Desire	ed 🔀		Additional		
22		27						Required		
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees					
Zip	Country	Zip Cou		g, This corporation ones are surroun year man						
24	25 29 30		<u> </u>	Personal Property Tax. Yes 10. Name and Address of New Registered Agent			□No			
	9. Name and Address of Curren	t Registered Agent	81	I Name		lame and Address of N	lew Registered	Agent		
I AW	OFFICES OF ANDREW B. BLAS	ΙΡΔ	0	Name						
7900 GLADES RD, 445				Street	Address (P.O	dress (P.O. Box Number is Not Acceptable)				
BOCA RATON FL 33434				3		·				
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<u> </u>						The Tark The local to	- the number of	of changing:	te registered	
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, typed or printed name of registered agen	t and title if applicable (NOTE: Rec	istered Age	ent signature (required when reins	stating)	DATE			
12.		D DIRECTORS	13.			DITIONS/CHANGES TO	OFFICERS A	ND DIRECT	TORS IN 12	
TITLE	VTD	☐ DELETE	1.1 TITLE				•	☐ Change		
NAME	PETER, WONG		1.2 NAME							
STREET ADDRESS	20335 VERA CRUZ LANE		1.3 STREE	T ADDRESS			•			
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-	ST-ZIP						
TITLE	PDS	DELETE	2.1 TITLE				•	☐ Change	e Addition	
NAME	HA, SUNG F		2.2 NAME			•	٠			
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TITLE		☐ DELETE	6.1 TITLE				κ'	☐ Change	e 🔲 Addition	
NAME			6.2 NAME							
STREET ADDRESS			6.3 STREI	ET ADDRESS						

14. I hereby certify that the information supplied with this time 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 supplied enter 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 of 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 an apartiacyment with an address, with all other like empowered.

SIGNATURE: 🕢