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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000069628 (3)**

1. Corporation Name

SHANHAI CHINESE RESTAURANT, INC.



Principal Place of Business

Mailing Address

**37915 FOUNTAIN RD., S.R. 54
ZEPHYRHILLS FL 33543**

**37915 FOUNTAIN RD., S.R. 54
ZEPHYRHILLS FL 33543**

2. Principal Place of Business

2a. Mailing Address

21. Same

26. Same

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

**HUYNH, HUNG
37915 FOUNTAIN RD., S.R. 54
ZEPHYRHILLS FL 33543**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of officer or director of corporation and block 12, if applicable

Signature of Registered Agent and when reappointing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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2. NAME

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