

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000084110 (3)**

1. Corporation Name
KUNG FU HOUSE INC.



Principal Place of Business 4301 W. VINE ST. KISSIMMEE FL 34746 US	Mailing Address 2946 SMITHFIELD DRIVE ORLANDO FL 32837 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4301 W. Vine St Suite, Apt. #, etc. 22 City & State 23 KISSIMMEE, FL Zip 24 34746 Country 25 Osceola		2a. Mailing Address 26 2946 Smithfield Dr Suite, Apt. #, etc. 27 ORLANDO City & State 28 KISSIMMEE, FL Zip 29 34746 Country 30 Osceola		3. Date Incorporated or Qualified 11/10/1994	4. FEI Number 59-3294492	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent AU-YANG, SHINSIN/TSANG T 2946 SMITHFIELD DR ORLANDO FL 32837				10. Name and Address of New Registered Agent 81 Name Fouet, Kathleen M 82 Street Address (P.O. Box Number is Not Acceptable) 17 S. ORLANDO AVE 83 84 KISSIMMEE FL 85 Zip Code 34741		

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 *Shansin Tsang* (NOTE: Registered Agent signature required when reinstating) DATE **4-28-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AU-YANG, SHINSIN	1.2 NAME	
STREET ADDRESS	2946 SMITHFIELD DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSANG, TIN LUNG	2.2 NAME	
STREET ADDRESS	2946 SMITHFIELD DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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.

SIGNATURE: *Shansin Tsang* **4-28-98** **407-297-2668**

CR2E034 (10/97)