

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 # **P94000088429 (3)**

1. Corporation Name

GREAT CHEF, INC.



Principal Place of Business

**1401 SW 67TH AVE
PLANTATION FL 33317**

Mailing Address

**1401 SW 67TH AVE
PLANTATION FL 33317**

2. Principal Place of Business

21 7750 PETERS ROAD

2a. Mailing Address

26 7750 PETERS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PLANTATION, FL

City & State

28 PLANTATION, FL

Zip

24 33324

Country

25 U.S.A.

Zip

29 33324

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**NG, OCK KUAN
1401 SW 67TH AVE
PLANTATION FL 33317**

3. Date Incorporated or Qualified

12/06/1994

3a. Date of Last Report

04/25/1995

4. FEI Number

10-6543623 65-0632658

Applied For

No! 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. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.1508, 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 true and complete agent and the applicable

(b)(1) Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PVST
NG, OCK KUAN
1401 SW 67TH AVE
PLANTATION FL 33317**

TITLE ☐ DELETE

**D
NG, OCK KUAN
1401 SW 67TH AVE
PLANTATION FL 33317**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**700001856827
-06/10/96--01019--003
***200.00**

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: **X**

NG, OCK KUAN NG PRESIDENT

(954) 723-0041

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)