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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091962 (8)

CHINA GARDEN CHINESE RESTAURANT, INC.

SSE CLARK ROAD ARASOTA FL 34231 3. Date Incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 3. Date of Last Report 12/19/1994 3. Date incorporated or Qualified 4. FEI Number 5. G-05-0548004 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Country 4. Date incorporated or Qualified 5. Certificate of Status Desired 6. Election Campaign Financing 5. So OM May Be 6. Election Campaign Financing 7. Saturation Financing 7. Saturation Financing 7. Saturation Fi	Dringing! Dig	o of Punisper	Mailing Address				{			
ARASOTA FL 3421 SARASOTA FL 34214098 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date incorporated or Quelified 12/19/1984 4. FEI Number 65-0648004 Not Applied For 55-0648004 Not Appl			•							
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Suite, Apt. #, etc.	2. Principal F	Place of Business	2a. Mailing Address	***************************************	_	······································			I A	pplied For
City & State Ci	21		26				65-0548004		I N	lot Applicable
City & State 3	· · ·	.#, elc	<u> </u>				5. Certificate of Status Desired			
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Zip Country Zip Country Zip Country Zip Country A This corporation has liability for intangible tax under s. 199,032, Florida Statutes		te	⊢ ''''				, , ,	П		
9. Name and Address of Current Registered Agent LAI, KOK LAI 3556 CLARK ROAD SARASOTA FL 34231 11. Pursuant to the previousnes of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent with, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent are specially the corporation's board of directors. I hereby accept the appointment as registered agent age		Country		Count	trv				· · · · · · · · · · · · · · · · · · ·	
LAI, KOK LAI 3558 CLARK ROAD SARASOTA FL 34231 10. Name and Address of New Registered Agent LAI, KOK LAI 3558 CLARK ROAD SARASOTA FL 34231 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 agent, I am fermiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significantly spind or protest name of registered agent and 8tc.4 arpticable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. KOK LAI 3558 CLARK ROAD 3568 CLARK ROAD 3578 CLARK ROAD 358 C	24	<u></u> γ	· · · · · ·	—			· · · · · · · · · · · · · · -			a. 189,00£,
3558 CLARK ROAD SARASOTA FL 34231 82 Street Address (P.O. Box Number is Not Acceptable) 83 84			1001					Registered Agent		
SARASOTA FL 34231 83 84	LAJ.	KOK LAI		6	B1	Name				
SARASOTA FL 34231 83 84	355	8 CLARK ROAD		l ä	B2	Street Addre	ss (P.O. Box Number is Not Acceptal	ole)	•	
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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 agent. I am lamiliar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature byind or protect rune of registered agent and life, it applicable (NOTE Registered Agent signature required when reinstating) D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D ORAGE Addition STREET ADDRESS CITY-SI-7IP ITILE D ORAGE LAI, LINDA STREET ADDRESS CITY-SI-7IP NAME LAI, LINDA STREET ADDRESS SARASOTA FL 34231 D ORAGE D ORAGE Addition D ORAGE Addition Addition Addition Change Addition Additio				8	B3					
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change	office or agent. I. SIGNATURE				_				pointment a	s registered
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14. I do 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 armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the economic 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 para attachment with an address.

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-S1-ZIP

STREET ADDRESS

CHTY-ST-ZIP

IGNATURE AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

18-97 (941)927-0059

Addition

FILED

Feb 03 1997 8:00am

Secretary of State

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