

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 # P9SU000014172

X¹ Corporation Name

EGG ROLL 99 INC.

X Principal Place of Business

447 Forestwood Lane
Maitland
FL 32751

X Mailing Address

447 Forestwood Lane
Maitland
FL 32751

X³ Date Incorporated or Qualified

2/20/95

3a. Date of Last Report

X⁴ FEL Number

Applied For

☒ Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

X⁸ This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

X⁹ Name and Address of Current Registered Agent

Mabel Fan
3556 Amaca Cir.
Orlando
FL 32837

Chun S. Lau
447 Forestwood Lane
Maitland
FL 32751

10. Name and Address of New Registered Agent

81 Name

Mabel Fan

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

3556 Amaca Cir.

83

84 City

Orlando

FL

85 Zip Code

32837

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

Mabel Fan

5/1/96

X¹² OFFICERS AND DIRECTORS

1. TITLE President
2. NAME Chun S. Lau
3. STREET ADDRESS 447 Forestwood Lane
4. CITY - ST - ZIP Maitland FL 32751

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

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24. CITY - ST - ZIP

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY - ST - ZIP

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY - ST - ZIP

33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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☒ Addition

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SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(407) 857-5372

CR2E034 (12/95)