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FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000017986 (7)

1. Corporation Name

MR. WU'S CHINESE GOURMET OF GATEWAY MALL, INC.



Principal Place of Business

6100 O STREET  
SUITE 500  
LINCOLN NE 68505  
US

Mailing Address

C/O WATHEN ACCOUNTING  
11804 N 56TH ST  
TAMPA FL 33617-1652  
US

3. Date Incorporated or Qualified  
03/03/1995

3a. Date of Last Report  
02/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3315422

Applied For

Not 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

9. Name and Address of Current Registered Agent

WU, DONALD

14497 N DALE MABRY HWY

SUITE 201

TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

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

3903 NORTHDAL BLVD.

SUITE 150 E

83 City

TAMPA

FL

85 Zip Code

33624

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 of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D WU, DONALD DELETE

NAME 14497 N DALE MABRY HWY SUITE 201

STREET ADDRESS TAMPA FL 33618

CITY- ST- ZIP

TITLE D WU, DAVID DELETE

NAME 14497 N DALE MABRY HWY SUITE 201

STREET ADDRESS TAMPA FL 33618

CITY- ST- ZIP

TITLE S Y WU, YOLANDA DELETE

NAME 14497 N DALE MABRY HWY 201

STREET ADDRESS TAMPA FL

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 3903 NORTHDAL BLVD. STE 150 E

1.4 CITY- ST- ZIP TAMPA, FL 33624

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS 3903 NORTHDAL BLVD. STE. 150 E

2.4 CITY- ST- ZIP TAMPA, FL 33624

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS 3903 NORTHDAL BLVD. STE. 150 E

3.4 CITY- ST- ZIP TAMPA, FL 33624

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

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 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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YOLANDA WU 2-13-97 813-874-8818

Date

Daytime Phone #

CR2E034 (9/96)