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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 16 1998 8:00am Secretary of State

DOCUMENT # P95000038046 (5) HING LOUNG CHINESE CUISINE, INC.						
Principal Place of Business 11250 OLD ST. AUGUSTINE RD. SUITE 19 JACKSONVILLE FL 32257		Mailing Address 11250 OLD ST. AUGUSTINE RD. SUITE 19 JACKSONVILLE FL 32257			DO NOT WRITE IN THIS SPACE	
					3. Date incorporated or Qualified 05/12/1995	
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number	Applied For
Suite, Apt. #, etc		26			59-3314199	Not Applicable
SUIIIII, ADI. W. etc		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		hq	28		Trust Fund Contribution	Added to Fees
Zıp	Country	Zip	Cour	ntry	8. This corporation owes or has paid the cu	
24	[25]	29	30			Yes No
A. 400	9. Name and Address of Currer	nt Hegistered Agent		81 Name	10. Name and Address of New Registered	Agent
CHENG, PEK HA 3702 CAMERON CROSSING DR. JACKSONVILLE FL 32223				82 Street Add 83 City	dress (P.O. Box Number is Not Acceptable)	85 Zip Code
SIGNATURE	the provisions of Sections 607.050 justered agent, or both, in the State familiar with, and accept the oblig grature, typic or protest corne of registers Lag-				rporation submits this statement for the purpose cation's board of directors. I hereby accept the appured when reinstating) DATE	of changing its registered pointment as registered
12.		ID DIHECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND	D DIRECTORS IN 12
THTLE	PSTD	DILETE	1.1 111	'LF		Change Addition
NAME	CHENG, PEN HA		1.2 NAI	ME		
STREET ADDRESS	3702 CAMERON CROSSING	DRIVE	1.3 STF	REET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL					
TITLE	VD			Y-SI-ZIP		
NAME	· ·	[] DELETE	21 117	ŁE		☐ Change ☐ Addition
STREET ADDRESS	CHENG, SHING WOON		2 1 TIT	LE ME		☐ Change ☐ Addition
CITY-ST-ZIP TITLE	CHENG, SHING WOON 3202 CMAERON CROSSING		2 1 TITO 2.2 NAI 2.3 STE	LE ME REET ADDRESS		☐ Change ☐ Addition
	CHENG, SHING WOON	DRIVE	2 1 THE 2.2 NAI 2.3 STE 2.4 CH	LE ME REET ADDRESS TY-ST-ZIP		
'	CHENG, SHING WOON 3202 CMAERON CROSSING		2.1 TITA 2.2 NAI 2.3 STA 2.4 CIT 3.1 TITI	LE ME REET ADDRESS TY-ST-ZIP LE		Change Addition
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NAME Street address	CHENG, SHING WOON 3202 CMAERON CROSSING	DRIVE DECETE	2.2 NAI 2.2 NAI 2.3 SIF 2. 4 CII 3.1 TIII 3.2 NAI 3.3 SIF 3.4 CII	LE ME REET ADDRESS TY-ST-ZIP LE		
NAME	CHENG, SHING WOON 3202 CMAERON CROSSING	DRIVE	2.2 NAI 2.2 NAI 2.3 SIF 2. 4 CII 3.1 TIII 3.2 NAI 3.3 SIF 3.4 CII	ME AREET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP		
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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 suppliemental 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 Belo (A.A. Mall

3/8/98

(904)292-1128