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

CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

96/6)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000051031 (9)

LOK RESTAURANT ENTERPRISES, INC.

Principal Place of Business Mailing Address 5611 JOHNSON STREET 5611 JOHNSON STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-5631 3. Date Incorporated or Qualified Sa. Date of Last Report 06/30/1995 05/01/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 65-0593163 Not Applicable 26 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 2mCountry Zip 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes 🗌 No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOK, KAMING **5611 JOHNSON STREET** Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 R4 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: Type o or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE KAMING, LOK NAME 1.2 NAME 5611 JOHNSON STREET 1.3 STREET ADORESS STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY - ST - ZIP CHTY - ST - ZiP DELETE Change Addition THE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP DITY - ST - 7-7 DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-SI-ZIE DELETE Change Addition 4.1 TITLE THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STEEF CADDRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP City-St-Zip DELETE Change Addition 6.1 TITLE Tille NAM5 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