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Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90038 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000062662

1. Corporation Name
CHINA TASTE, INC.

Principal Place of Business

**2960 CLEVELAND AVENUE
FORT MYERS FL 33901**

Mailing Address

**2960 CLEVELAND AVENUE
FORT MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1995

4. FEI Number

65-0603881

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**TSANG, CYRUS KIN-W
2960 CLEVELAND AVENUE
FORT MYERS FL 33901**

10. Name and Address of New Registered Agent

81 Name **Jian Liang Wang**

82 Street Address (P.O. Box Number is Not Acceptable)
2960 Cleveland Avenue

83

84 City **Fort Myers**

FL

85 Zip Code
33901

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

Jian Liang Wang

2/1/99

12. OFFICERS AND DIRECTORS

1 ☒ DELETE
**TSANG, CYRUS KIN-W
2960 CLEVELAND AVENUE
FORT MYERS FL 33901**

2 ☐ DELETE

3 ☐ DELETE

4 ☐ DELETE

5 ☐ DELETE

6 ☐ DELETE

7 ☐ DELETE

8 ☐ DELETE

9 ☐ DELETE

10 ☐ DELETE

11 ☐ DELETE

12 ☐ DELETE

13 ☐ DELETE

14 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P** ☐ Change ☒ Addition
1.2 NAME **Jian Liang Wang**
1.3 STREET ADDRESS **2960 Cleveland Ave.**
1.4 CITY-ST-ZIP **Fort Myers FL 33901**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Jian Liang Wang

Date

Daytime Phone #

2/1/99 **941-337-1155**

CR2E034 (11/98)