SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State

1996

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	P95000078548	(1)
ZHENG'S WOK INC.		

Principal Place of Business Mailing Address 18832 N.W. 90TH AVE. 18832 N.W. 90TH AVE MIAMI FL 33015 MIAMI FL 33015 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζıρ Zin Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 KWOCK, RUN Q 18832 N.W. 90TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33015** 83 84 City 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Ragistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition NAME KWOCK, RUN Q 1.2 NAME STREET ADDRESS 18832 N.W. 90TH AVE. 1.3 STREET ADDRESS **MIAMI FL 33015** CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME ZHENG, YEE K 2.2 NAME STREET ADORESS 18832 N.W. 90TH AVE. 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 2 4 CHTY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS

6.4 CITY-ST-ZIP
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

34 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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GNATURE AND TYPES OR PRINTED NAME OF STONING OFFICER OR DIRECTOR QUN KWOCK 7-20-96 (305)829-3465

CR2E034 (3/96)

Change Addition

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