

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078887 (3)

1. Corporation Name

GOLDEN WOK, INCORPORATED

Principal Place of Business

6377 SEXTANT COURT
ORLANDO FL 32807

Mailing Address

6377 SEXTANT COURT
ORLANDO FL 32807



3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

KANG LI, YAO
6377 SEXTANT COURT
ORLANDO FL 32807

81 Name

YAO KANG LI

82

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

83

819 S. ORANGE BLOSSOM TRAIL

84

City

APOLKA

FL

85 Zip Code

32703

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

Yao Kang Li

PRESIDENT

4-15-96

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
YAO KANG LI
6377 SEXTANT CT
ORLANDO, FL 32807

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP
Change Addition

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 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:

Yao Kang Li
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YAO KANG LI, PRESIDENT 4-15-96 (407) 880-1060

Date

Signature Printed Name

CR2E034 (12/95)