


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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000005654 (4) 1. Corporation Name VILLAGE CHINESE RESTAURANT II, INC.		



Principal Place of Business 15319 S.W. 111TH STREET MIAMI FL 33196	Mailing Address 15319 S.W. 111TH STREET MIAMI FL 33196
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14643 SW 104 ST Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33186 Country 25	2a. Mailing Address 26 14643 SW 104 ST Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33186 Country 30
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3. Date Incorporated or Qualified 01/18/1996	4. FEI Number 65-0671867	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent ZHEN, ZHIQIANG 18999 BISCAYNE BLVD. #205 NORTH MIAMI BEACH FL 33180	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	ZHEN, ZHIQIANG
STREET ADDRESS	15319 S.W. 111TH STREET
CITY-ST-ZIP	MIAMI FL 33196
TITLE	VD <input type="checkbox"/> DELETE
NAME	XIONG, SHU Y
STREET ADDRESS	15319 S.W. 111TH STREET
CITY-ST-ZIP	MIAMI FL 33196
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	HUA, AN
STREET ADDRESS	15319 S.W. 111TH STREET
CITY-ST-ZIP	MIAMI FL 33196
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	FU, GUONG C
STREET ADDRESS	15319 S.W. 111TH STREET
CITY-ST-ZIP	MIAMI FL 33196
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ZHEN, ZHIQIANG
1.3 STREET ADDRESS	15319 SW 111 ST.
1.4 CITY-ST-ZIP	MIAMI FL 33196
2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	XIONG, SHU YAN
2.3 STREET ADDRESS	11067 SW 152 CT
2.4 CITY-ST-ZIP	MIAMI FL 33196
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Zhiqiang Zhen RE ZHIQIANG ZHEN 1/6/98

CR2E034 (10/97)