

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

FILED

Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000012022 (5)

1. Corporation Name

HAPPY CHINA CHINESE RESTAURANT & LOUNGE, INC.

Principal Place of Business

Mailing Address

1931 N. COVE BLVD.  
PANAMA CITY FL 32405

1931 N. COVE BLVD.  
PANAMA CITY FL 32405-5314



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		02/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-3357007	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HSU, LEE I  
1931 N. COVE BLVD.  
PANAMA CITY FL 32405

81	Name	WANG, GWO-JONG	
82	Street Address (P.O. Box Number is Not Acceptable)	1931 N. COVE BLVD	
83			
84	City	PANAMA CITY FL	85 Zip Code 32405

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 *X Gwo-Jong Wang* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HSU, LEE I	1.2 NAME	
STREET ADDRESS	1931 N. COVE BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL 32405	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HSU, TUNG C	2.2 NAME	
STREET ADDRESS	1931 N. COVE BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL 32405	2.4 CITY - ST - ZIP	
TITLE	PRESIDENT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WANG, GWO-JONG	3.2 NAME	
STREET ADDRESS	1931 N. COVE BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL 32405	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *X Gwo-Jong Wang*

CR2E034 (9/96)