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FILED

May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000066191 (3)

1. Corporation Name

MANILA SHANGRILA RESTAURANT, INC.

Principal Place of Business

1701 S.E. 20TH STREET  
FT. LAUDERDALE FL 33316

Mailing Address

PO BOX 22219  
FT. LAUDERDALE FL 33335

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1996

4. FEI Number

NOT APPLICABLE

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANALAYSAY, ELVIRA A  
3559 N.W. 91ST LANE  
SUNRISE FL 33316

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

MANALAYSAY, ELVIRA A  
3559 N.W. 91ST LANE  
SUNRISE FL 33316

TITLE

D

☐ DELETE

NAME

MANALAYSAY, EDWIN A  
3638 N.W. 111TH AVE.  
SUNRISE FL 33351

TITLE

D

☐ DELETE

NAME

MANALAYSAY, ELMER A  
7812 N.W. 38TH COURT  
SUNRISE FL 33351

TITLE

D

☐ DELETE

NAME

ALANO, GEORGIA T  
3559 N.W. 91ST LANE  
SUNRISE FL 33351

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

ELVIRA A. MANALAYSAY  
3559 NW 91ST LANE  
SUNRISE FL. 33351

2.1 TITLE

VP  
MANALAYSAY, EDWIN A.  
3638 NW 111TH AVE  
SUNRISE, FL. 33351

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

D  
MANALAYSAY ELMER A.  
7812 NW 38TH COURT  
SUNRISE, FL. 33351

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

51T  
ALANO GEORGIA T.  
3559 NW 91 LANE  
SUNRISE FL. 33351

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

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.

SIGNATURE: Elvira A. Manalaysay ELVIRA A. MANALAYSAY 4/27/98 954-527-0220

CR2E034 (10/97)