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PROFIT CORPORATION ANNUAL REPORT 1999

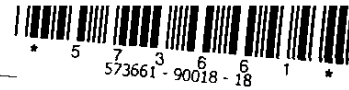


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000070974(6)

1. Corporation Name

J & J FORTUNE COOKIE, INC



Principal Place of Business 3996 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 Mailing Address 3996 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/22/1996

4. FEI Number

65-0702376

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 the current year intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 3996 W HILLSBORO BLVD

2a. Mailing Address

26 3996 W HILLSBORO BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 DEERFIELD BEACH, FL 33442

27 City & State

28 DEERFIELD BEACH, FL 33442

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LAM, JOHN 22628 BLUE FIN TRAIL BOCA RATON, FL 33428

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD NAME WANG, JEFF T STREET ADDRESS 28331 RANCHO GRANDE CITY-ST-ZIP LAGUNA NIGUEL, CA 92677

TITLE SVD NAME LAM, JOHN STREET ADDRESS 22620 BLUE FIN TRAIL CITY-ST-ZIP BOCA RATON, FL 33428

TITLE VP NAME LAM, JAMES STREET ADDRESS 3996 W HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE 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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 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

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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)(l), 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, with all other like empowered.

SIGNATURE