

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Gordon B. Worham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000094274 (3)

1. Corporation Name

MARBO CHINESE RESTAURANT OF 4TH STREET, INC.

Principal Place of Business

8123 4TH STREET NORTH
ST. PETERSBURG FL 33702

Mailing Address

8123 4TH STREET NORTH
ST. PETERSBURG FL 33702-3603

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 5968 107 TER. N.

Suite, Apt. #, etc.

27 City & State

28 PINELLAS PARK FL.

29 Zip Country

30 34666 PINELLAS

3. Date Incorporated or Qualified

11/15/1996

3a. Date of Last Report

4. FCI Number

59-3414214

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NG, CHI-WAH JASON
8123 4TH STREET NORTH
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name NG, CHI-WAH JASON

82 Street Address (P.O. Box Number is Not Acceptable)
5968 107 TER. N.

83

84 City PINELLAS PARK FL 85 Zip Code 34666

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

4/15/97

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME NG, CHI-WAH JASON
STREET ADDRESS 5968 - 107TH TERRACE NO
CITY-ST-ZIP PINELLAS PARK FL 32782

TITLE DSV ☒ DELETE

NAME NG, WAI-FUN VIMAN
STREET ADDRESS 5968 - 107TH TERRACE NO
CITY-ST-ZIP PINELLAS PARK FL 32782

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME TRAN, NAM THANH

1.3 STREET ADDRESS 3817 104th AVE. N.

1.4 CITY-ST-ZIP CLEARWATER, FL. 34622

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME TRUONG, BINH NGOC

2.3 STREET ADDRESS 4101 CHERRY ST. NE.

2.4 CITY-ST-ZIP ST. PETERSBURG, FL. 33703

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME LAI, LILY

3.3 STREET ADDRESS 1554 86th AVE. N.

3.4 CITY-ST-ZIP ST. PETERSBURG, FL. 33702

4.1 TITLE ☐ Change ☐ Addition

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

Shareholders only

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

4/15/97

4/15/97

CR2E034 (9/96)