

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

"AMENDED"
PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 AM 10:44

DOCUMENT # P96000094274

1 Corporation Name

MARBO CHINESE RESTAURANT OF 4TH STREET, INC.

Principal Place of Business

8123 4th Street N
St. Petersburg,
FL 33702

Mailing Address

5968 107th Terr N.
Pinellas Park,
FL 34666

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

4. FEI 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 owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2 Principal Place of Business

21 8123 4th Street N.
Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, Florida

24 33702

2a Mailing Address

26 8123 4th Street N.
Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, Florida

29 33702

30 Pinellas

9. Name and Address of Current Registered Agent

Chi-wah Jason Ng
5968 107th Terr. N.
Pinellas Park, FL 34666

81 Name

Fernando Gonzales

82 Street Address (P.O. Box Number is Not Acceptable)

8123 4th Street N.

83

84 City

St. Petersburg

FL

85 Zip Code

33702

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

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

(FERNANDO GONZALES)

DATE Sept. 15 99

(NOTE: Registered Agent signature required when reinstating)

12 OFFICERS AND DIRECTORS

12a TITLE

12b NAME

12c STREET ADDRESS

12d CITY-ST-ZIP

12e TITLE

12f NAME

12g STREET ADDRESS

12h CITY-ST-ZIP

12i TITLE

12j NAME

12k STREET ADDRESS

12l CITY-ST-ZIP

12m TITLE

12n NAME

12o STREET ADDRESS

12p CITY-ST-ZIP

12q TITLE

12r NAME

12s STREET ADDRESS

12t CITY-ST-ZIP

12u TITLE

12v NAME

12w STREET ADDRESS

12x CITY-ST-ZIP

12y TITLE

12z NAME

12aa STREET ADDRESS

12ab CITY-ST-ZIP

12ac TITLE

12ad NAME

12ae STREET ADDRESS

12af CITY-ST-ZIP

12ag TITLE

12ah NAME

12ai STREET ADDRESS

12aj CITY-ST-ZIP

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a TITLE

13b NAME

13c STREET ADDRESS

13d CITY-ST-ZIP

13e TITLE

13f NAME

13g STREET ADDRESS

13h CITY-ST-ZIP

13i TITLE

13j NAME

13k STREET ADDRESS

13l CITY-ST-ZIP

13m TITLE

13n NAME

13o STREET ADDRESS

13p CITY-ST-ZIP

13q TITLE

13r NAME

13s STREET ADDRESS

13t CITY-ST-ZIP

13u TITLE

13v NAME

13w STREET ADDRESS

13x CITY-ST-ZIP

13y TITLE

13z NAME

13aa STREET ADDRESS

13ab CITY-ST-ZIP

13ac TITLE

13ad NAME

13ae STREET ADDRESS

13af CITY-ST-ZIP

13ag TITLE

13ah NAME

13ai STREET ADDRESS

13aj CITY-ST-ZIP

DPT

Fernando Gonzales

8123 4th Street N.

St. Petersburg, FL 33702

S

Loan Huynh

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

8123 4th Street N.

St. Petersburg, FL 33702

S

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, with all other like empowered.

SIGNATURE:

Fernando Gonzales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

9/1/99 (11) 578-3080

Daytime Phone #

CR2E034 (1/98)