

2-4-98 B- 1406 C

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

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P97000024640 (9)**

1. Corporation Name

TAIPEI GOURMET BUFFET, INC.

Principal Place of Business

Mailing Address

**276 S ORLANDO AVENUE
WINTER PARK FL 32789-3658****276 S ORLANDO AVENUE
WINTER PARK FL 32789-3658**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1997

4. FEI Number

593445263

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. 8800 SW 72nd St.	26. 8800 SW 72nd St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. City & State	27. City & State
Miami, FL 3	Miami, FL
Zip	Zip
33173-3514	33173-3514
Country	Country
Dade	Dade

9. Name and Address of Current Registered Agent

**LEE, BIH-YUN C
276 S ORLANDO AVENUE
WINTER PARK FL 32789-3658**

10. Name and Address of New Registered Agent

81. Name	Lee, Bi-Yun Chou
82. Street Address (P.O. Box Number is Not Acceptable)	17448 SW 36th St.
83. City	Miami
84. State	FL
85. Zip Code	33029

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	LEE, BIH-YUN C	1.2 NAME	Lee, Bi-Yun C
STREET ADDRESS	11205 W ATLANTIC BLVD APT. 308	1.3 STREET ADDRESS	17448 SW 36th St.
CITY-ST-ZIP	CORAL SPRINGS FL 33071	1.4 CITY-ST-ZIP	Miami, FL 33029
TITLE	D	2.1 TITLE	
NAME	HWANG, PHILLIP	2.2 NAME	
STREET ADDRESS	2402 N UNIVERSITY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 **Lee, Bi-Yun Chou** 2-4-98 2:53:35 PM

CR2E034 (10/97)