

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000063324

1. Corporation Name

CHINA RESTAURANT, INCORPORATED.

99 MAR 11 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7832 W. IRLO BRONSON
MEMORIAL HWY.
KISSIMMEE, FL 34747

Mailing Address

7832 W. IRLO BRONSON
MEMORIAL HWY
KISSIMMEE, FL 34747

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SHENG HUI WANG
7832 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

3. Date Incorporated or Qualified

7-21-97

4. FEI Number

59-3457448

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

X No

10. Name and Address of New Registered Agent

81 Name

SHENG YI WANG

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

7832 W. IRLO BRONSON HWY

83

84 City

KISSIMMEE

FL

85 Zip Code

34747

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

SHENG YI WANG

SHENG YI WANG

2-19-99

12. OFFICERS AND DIRECTORS

TITLE

P. D.

X DELETE

NAME

WANG, SHENG HUI

STREET ADDRESS

833 EBB DRIVE

CITY-STATE-ZIP

ALTAMONTE SPRINGS, FL 32714

TITLE

V.P. D.

[] DELETE

NAME

WANG, PING

STREET ADDRESS

833 EBB DRIVE

CITY-STATE-ZIP

ALTAMONTE SPRINGS, FL 32714

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P. D.

X Change

12 NAME

WANG, SHENG YI

13 STREET ADDRESS

7832 W. IRLO BRONSON HWY

14 CITY-STATE-ZIP

KISSIMMEE, FL 34747

21 TITLE

V.P. D.

[] Change

22 NAME

CHRISTINE WONG SMITH

23 STREET ADDRESS

6909 ORCHARD KNOLL DR.

24 CITY-STATE-ZIP

APEX, NC 27502

31 TITLE

[] Change

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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-03/18/99-01088-007

****158.75 ****158.75

[] Change

[] Add

[] Change

[] Add

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: SHENG YI WANG, PRESIDENT 2-19-99 407-391-9911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day - Month - Year

CR2E034 (1-1998)