

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mathiam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **S11511 (0)**

1. Corporation Name
MAGIC WOK, INC.



Principal Place of Business: **10201 HAMMOCKS BLVD., SUITE #142 MIAMI FL 33196**
 Mailing Address: **10201 HAMMOCKS BLVD., SUITE #142 MIAMI FL 33196**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Site, Apt. #, etc.					Site, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date Prepared for Qualified	3a. Date of Last Report
10/29/1990	04/21/1995
4. FEI Number	Applied For
65-0223327	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This Corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CHUNG, MICHAEL
 7305 SW 101 CT.
 MIAMI FL 33173**

81 Name: **King T. Fung**
 82 Street Address (P.O. Box Number is Not Acceptable): **10201 Hammocks Blvd. #142**
 83
 84 City: **Miami** FL 85 Zip Code: **33186**

11. Pursuant to the provisions of Sections 607.0509 and 607.1508, Florida Statutes, the above named corporation's directors hereby certify for the purpose of changing its registered office or registered agent or both in the State of Florida, that change was authorized by the corporation's board of directors in conformity with the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0603, Florida Statute.

SIGNATURE: *King T. Fung*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
1. TITLE	D	1. TITLE	President Director
2. NAME	CHUNG, MICHAEL	2. NAME	King T. Fung
3. STREET ADDRESS	7305 SW 101 CT	3. STREET ADDRESS	10201 Hammocks Blvd. #142
4. CITY, ST, ZIP	MIAMI FL	4. CITY, ST, ZIP	Miami, Florida 33196
5. TITLE	D	5. TITLE	
6. NAME	CHUNG, ALICE	6. NAME	
7. STREET ADDRESS	7305 SW 101ST CT	7. STREET ADDRESS	
8. CITY, ST, ZIP	MIAMI FL	8. CITY, ST, ZIP	
9. TITLE		9. TITLE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE		13. TITLE	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is of military firm and does not qualify for the exemption stated in Section 19.071 (6), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 principal or beneficial owner of the corporation and that I have signed this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, for or omitted therefrom as follows:

SIGNATURE: *King T. Fung* *102/06/96* *305-388-4327*

CR2E034 (12/95)

14-8-96