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

## PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S54997

(9)

FILED
Jan 23 1997 8:00am
Secretary of State

MANDARIN VILLAGE, INC.  Principal Place of Business Mailing Address  801 S UNIVERSITY DR PLANTATION FL 33324  PLANTATION FL 33324-3336								
					3. Date Incorporated or Qualified 05/22/1991		te of Las 12/1990	t Report
2. Principal f	Place of Business	2a. Mailing Address			4. FEI Number	<del></del>		Applied For
11		26		<del></del>	65-0268256			Not Applicable
Suite, Apt.	. #, (4)C	Suite Apt. #. etc.			5. Certificate of Status Desired		T	5 Additional Required
City & Sta	ile	City & State			6. Election Campaign Financing Trust Fund Contribution	П	\$5.0	00 May Be
Zib S1	Country	Zip	Co.	ritry	8. This corporation has liability for	or intarigible		
4	25	29	30		Florida Statutes	Yes [	No	
	9. Name and Address of Curre	ent Registered Agent		 	10. Name and Address of New I	Registered	Agent	
CHANG, LIANG-GEN				81 Name				
9310 NW 32ND MANOR SUNRISE FL 33351				82 Street Ad	ldress (P.O. Box Number is Not Accept	table)		···
30	MINIOE FL 00001			83				,
				84 City		·····	OF 7	ip Code
				} } - ′	orporation submits this statement for the ration's board of directors. I hereby acc	FL	.   -	
agent 1	amī fam kar wilzī, and abcept the obj	ganons di, beddon ouv.ubub, r	ionda ola					
	So you like Sylver on private dealers of respectores and		71. Fogstere		quired when reinstating)	DATE		
12.	OFFICERS A	ND DIRECTORS	7. Fegetere	d Agent signature rei	quired when reir stating) ADDITIONS/CHANGES TO OFF			
1 <b>2.</b> 111.6	OFFICERS A		71. Fogistere 13.	d Agent signature red			DIRECT	
<b>2.</b> Diet NAME	PD CHANG, NELSON	ND DIRECTORS	7'E Feignstere 13. 1.1 II	d Agent signature red				
I 2. Ditle Name Street address	PD CHANG, NELSON	ND DIRECTORS	13. 1.1 II 1.2 N 1.3 S	d Agent signature re TILE AME				
I 2. Title Name Street aodress City-S1-Zie	OFFICERS A PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD	ND DIRECTORS	13. 1.1 II 1.2 N 1.3 S	d Agent signature red TLE AME TREET ADDRESS ITY - ST - ZIP				ge Additio
I 2.  DITE  NAME  STREET ADDRESS  DITY- ST-ZIP  TITLE	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN	NO DIRECTORS	13. 1.1 II 1.2 N 1.3 S 1.4 G 2.1 II	d Agent signature res TCE AME FREET ADDRESS ITY - S1 - ZIP ILE AME			☐ Chang	ge Additio
2.  DITE  NAME  STREET ADDRESS  SITY-SI-ZE  TILE  NAME  STREET ADDRESS	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR	NO DIRECTORS	13. 1.1 II 1.2 N 1.3 S 1.4 G 2.1 II 2.2 N 2.3 S	d Agent signature res			☐ Chang	ge 🔲 Additio
TALE  NAME  STREET AODRESS  OHY: ST-ZE  THEE  STREET AODRESS  CHY: ST-ZE  CHY: ST-ZE	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL	ND DIRECTORS  DELETE  DELETE	7'E Fe gestere  13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.7 Ti 2.2 N 2.3 S 2.4 C	d Agent signature res			☐ Chang	ge Addition
IZ.  DITE  NAME STREEL ADDRESS CHY-SI-ZW THE NAME STREEL ADDRESS CHY-SI-ZW THE	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR	NO DIRECTORS	13. 1.1 II 1.2 N 1.3 S 1.4 G 2.1 II 2.2 N 2.3 S	d Agent signature res			☐ Chang	ge Addition
IZ.  DITE  NAME  STREET ADDRESS CHY-ST-ZIP TITLE  NAME STREET ADDRESS CHY-ST-ZIP TITLE  NAME NAME	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN	ND DIRECTORS  DELETE  DELETE	7't Registere 13. 1.111 1.2N 135 140 2111 22N 23S 2.40 311 32N	d Agent signature res			☐ Chang	ge Addition
IZ.  DITE  NAME STREEL AODRESS CHY-SI-ZIP TITE NAME STREEL AODRESS CHY-SI-ZIP TITE NAME STREEL AODRESS STREEL AODRESS	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN	ND DIRECTORS  DELETE  DELETE	7't Registere 13. 1.111 1.2N 13S 1.4C 2.111 2.2N 2.3S 2.4C 3.111 3.2N 3.3S	d Agent signature res			☐ Chang	ge Addition
IZ.  DILE  NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS STREEL ADDRESS CHY-SI-ZIP	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR	ND DIRECTORS  DELETE  DELETE	7't Registere 13. 1.111 1.2N 13S 1.4C 2.111 2.2N 2.3S 2.4C 3.111 3.2N 3.3S	d Agent signature records  ITLE  AME  ITHEET ADDRESS  ITY-ST-ZIP  ILE  AME  ITHEET ADDRESS  ITY-ST-ZIP  ILE  AME  ITHEET ADDRESS  ITY-ST-ZIP			☐ Chang	ge Addition
IZ.  DITE  NAME  STREET ADDRESS CITY-ST-ZIP TITLE NAME  STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME NAME NAME NAME NAME	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	ND DIRECTORS  DELETE  DELETE	21 Fe gentere 13. 1.1 II 1.2 N 1.3 S 1.4 C 2.7 II 2.2 N 2.3 S 2.4 C 3.1 II 3.2 N 3.3 S 3.4 C 4.1 I 4.2 I	d Agent signature res			☐ Chang	ge Addition
12.  DITE NAME STREET ADDRESS DITY: ST-ZEP TITTE NAME STREET ADDRESS GITY: ST-ZEP TITTE NAME STREET ADDRESS GITY: ST-ZEP TITTE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	ND DIRECTORS  DELETE  DELETE	21 Fe gentere  13. 1.1 II 1.2 N 1.3 S 1.4 G 2.1 II 2.2 N 2.3 S 2.4 G 3.1 II 3.2 N 3.3 S 3.4 G 4.1 I 4.2 I 4.3 S	d Agent signature res			☐ Chang	ge Addition
12.  NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE	21 Fe gentere  13.  1.1 II  1.2 N  1.3 S  1.4 C  2.1 II  2.2 N  2.3 S  2.4 C  3.1 II  3.2 N  3.3 S  4.1 I  4.2 I  4.3 S  4.4 C	d Agent signature re- lite  AME IREET ADDRESS ITY - S1 - ZIP ILE AME IREET ADDRESS ITY - S1 - ZIP ILE AME IREET ADDRESS ITY - S1 - ZIP ILE IREET ADDRESS ITY - S1 - ZIP ILE IREET ADDRESS ITY - S1 - ZIP ITEET ADDRESS ITY - S1 - ZIP			Chang	ge Addition ge Addition ge Addition
IZ.  DITE  NAME  STREEL AODRESS  DITY: ST-ZIP  TITE  NAME  STREEL AODRESS  CHY: ST-ZIP  TITE  NAME  TITE  NAME  TITE  NAME  TITE  NAME  TITE  TITE	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	ND DIRECTORS  DELETE  DELETE	21 Fe general 13. 1.1 II 1.2 N 1.3 S 1.4 C 2.7 II 1.3 S 2.4 C 3.1 II 3.2 N 3.3 S 3.4 C 4.1 II 4.2 F 4.3 S 4.4 C 5.1 II	d Agent signature re-  TILE  AME  TREET ADDRESS  TITY ST-ZIP  TILE  AME  TREET ADDRESS  TITY ST-ZIP  TILE  TREET ADDRESS  TITY ST-ZIP			☐ Chang	ge Addition ge Addition ge Addition
IZ.  DITE  NAME  STREET ADDRESS  DITY: ST-ZEP  TITLE  NAME  STREET ADDRESS  CITY: ST-ZEP  TITLE  NAME  STREET ADDRESS  CITY: ST-ZEP  TITLE  NAME  STREET ADDRESS  CITY: ST-ZEP  TITLE  NAME  NAME  NAME  NAME  NAME  NAME  NAME	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE	21 Fe gottere  13. 1.1 II 7.2 N 1.3 S 1.4 C 2.7 II 2.2 N 2.3 S 2.4 C 3.1 II 3.2 N 3.3 S 3.4 C 4.1 I 4.2 C 5.1 II 5.2 N	DAGENT SIGNATURE FOR AME  THEET ADDRESS THY ST-ZIP			Chang	ge Addition ge Addition ge Addition ge Addition
IZ.  IDITE NAME STREET ADDRESS CHY: ST-ZIP TITLE NAME STREET ADDRESS	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE	71. Fo gottoro 13. 11. II 7.2 N 13.5 14.0 27. II 22.N 23.5 2.44.1 31. II 32.N 33.5 34.0 41.7 4.27 4.3.5 4.4.0 5.1. II 5.2.N 5.3.5	d Agent signature re-  TILE  AME  TREET ADDRESS  TITY ST-ZIP  TILE  AME  TREET ADDRESS  TITY ST-ZIP  TILE  TREET ADDRESS  TITY ST-ZIP			Chang	ge Addition ge Addition ge Addition ge Addition
IZ.  DITE  NAME  STREEL ADDRESS CHY-SI-ZIP TITLE NAME  STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP TITLE NAME STREEL ADDRESS CHY-SI-ZIP	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE	71. Fo gottoro 13. 11. II 7.2 N 13.5 14.0 27. II 22.N 23.5 2.44.1 31. II 32.N 33.5 34.0 41.7 4.27 4.3.5 4.4.0 5.1. II 5.2.N 5.3.5	DAGENT SIGNATURE FOR AME  INTER ADDRESS ITY ST-ZIP  ILLE  AME IRREIT ADDRESS ITY ST-ZIP  ILLE IRREIT ADDRESS ITY ST-ZIP			Chang	ge Addition  ge Addition  ge Addition  ge Addition
12.  THEE  NAME  STREEL ADDRESS CITY STI ZEE  THEE  NAME	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE  DELETE  DELETE	21 Fe gottere  13. 1.1 II 7.2 N 1.3 S 1.4 C 2.7 II 2.2 N 2.3 S 2.4 C 3.1 II 3.2 N 3.3 S 3.4 C 4.1 I 4.2 P 4.3 S 4.4 C 5.1 II 5.2 N 5.3 S 5.4 C	DAGENT SIGNATURE FOR AME  INEET ADDRESS ITY ST-ZIP  ILLE  AME INEET ADDRESS ITY ST-ZIP  ILLE  AME INEET ADDRESS ITY ST-ZIP  ILLE  INEET ADDRESS ITY ST-ZIP  ILLE			Chang Chang Chang	ge Addition  ge Addition  ge Addition  ge Addition
SIGNATURE  12.  THE  NAME  STREET ADDRESS CHY-SI-ZiP  THE  NAME	PD CHANG, NELSON 9310 NW 32 MANOR PLANTATION FL VSD CHANG, LIAN GEN 9310 NW 32 MANOR PLANTATION FL TD CHANG, LIANG HSIN 9310 NW 32 MANOR PLANTATION FL	DELETE  DELETE  DELETE	21 Fo gottoro 13. 11 Ti 12 N 13 S 14 C 27 Ti 22 N 23 S 24 C 31 Ti 32 N 33 S 34 C 41 Ti 42 C 51 Ti 52 N 53 S 54 C 61 Ti 62 N	DAGENT SIGNATURE FOR AME  INEET ADDRESS ITY ST-ZIP  ILLE  AME INEET ADDRESS ITY ST-ZIP  ILLE  AME INEET ADDRESS ITY ST-ZIP  ILLE  INEET ADDRESS ITY ST-ZIP  ILLE			Chang Chang Chang	ge Addition  ge Addition  ge Addition  ge Addition

14. I do hereby certify that the information supposed with this hing 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.

SIGNATURE AND TYPE OF OR PRINTED NAME OF SIGNING OFFICER OR OFFICE

WELSON CHANG 1-15-97

954 4727746

0284857