FILE	NOW:	<b>FILING</b>	FEE	<b>AFTER</b>	MAY	1ST	IS	\$550.	.00
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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

9228 GLADES RD

**BOCA RATON FL 33434** 

DOCUMENT # S55933

(3)

MR. SHEN'S CHINESE RESTAURANT, INC.

Principal Place of Business Mailing Address

Mailing Address

9228 GLADES RD BOCA RATON FL 33434

## FILED Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

							05/29/1991			
2. Prir	Principal Place of Business		2a	2a. Mailing Address				4. FEI Number	oplied For	
21	1		26					65-0270310 Not Applicable		
Suite, Apt. #, etc.		27	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		1	City & State				6. Election Campaign Financing	\$5.00	May Be	
23		28	28				Trust Fund Contribution Added to Fees			
Zip		Country		Zip	Country 8. This corporation owes or has paid the current year Intargib			tapdible		
24		25	29		30					Z No
	g. Name	and Address of Current	Regis	stered Agent				10. Name and Address of New Registered A	gent	
	HSING-HEN,	SHEN				81	Name			
5130 LINTON BLVD.				82	Street Address (P.O. Box Number is Not Acceptable)					
DELRAY BCH FL 33484				on one of hadron (1.6. Box Hallings in Not Mode)						
						83				
						84	City		85 Zip	Code
						•	City	FL	63 Zib	Code
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	DIRE	CTORS	13.	-		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 12
TITLE	DST			DELETE	1,1 T	ITLE			Change	☐ Addition 은
NAME	SHEN, I	SHEN, HSING-JEN 1.2 N		AME	1			<b>2</b>		
STREET A	ODRESS 5130 LI	nton blvd			1.3 9	TREET	ADDRESS			
CITY-ST	ZIP DELRAY	DELRAY BEACH FL 1.40			ITY-S	T-ZIP			CR2E034 (10/97)	
TITLE	DP				ITLE			Change	Addition O	
NAME	SHEN,	SHEN, SHA-YO 2.2 N			AME					
STREET A	DDRESS 5130 LI	DRESS 5130 LINTON BLVD 2.3 S			TREET	ADDRESS				
CITY - ST	ZIP DELRAY	DELRAY BEACH FL 2			2.40	2. 4 CiTY-ST-ZIP				
TITLE					3.1 T	ITLE	Change			☐ Addition
NAME	1				3.2 N	AME	ME .			
STREET A	DORESS				3,3 S	TREET	ADDRESS			
CITY-ST-	ZIP				3.4. (	ITY-S	T-ZIP			
TITLE				□ DELETE	4.1 T	TLE		,	Change	Addition
NAME					4,21	IAME				}
STREET A	DORESS				4.3 S	TREET	ADDRESS			
CMY-ST	- ZIP				4.4 C	ITY-S	Y-ZIP			
TITLE	1			☐ DELETE	5.1 T	TLE	l		Change	Addition
NAME	İ				5.2 N	AME	1			
STREET A	DDRES3				5.3 S	TREET	ADDRESS			
CITY-ST-	ZIP				5,4 0	ITY-S	T-ZIP			
TITLE				☐ DELETE	6,1 T	TLE			Change	Addition
NAME					6.2 N	AME				1
STREET A	DDRESS				6.3 S	TREET	ADDRESS			1
CITY-ST-						TY - S1				
14.   h	ereby certify that the	e information supplied with all report or supplemental a	this f Innua	filing does not qualify fo	r the ex- urate an	empt d tha	ion stated in Seat my signature	ection 119.07(3)(i), Florida Statutes. I further cert shall have the same legal effect as if made und	ify that the er oath; the	information

14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.0/(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 gorporation 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 phanged, or on an attachment with an address.

IGNATURE / KINGS TONCE SERVICE

/1/13 | 98