

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 037 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S55933			
1. Corporation Name MR. SHEN'S CHINESE RESTAURANT, INC.			



Principal Place of Business 9229 GLADES RD BOCA RATON FL 33434	Mailing Address 9229 GLADES RD BOCA RATON FL 33434
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0270310		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes the current year intangible Personal Property Tax.		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent HSING-JEN SHEN 5130 LINTON BLVD. DELRAY BCH FL 33484		10. Name and Address of New Registered Agent	
81 Name HSING-JEN SHEN		82 Street Address (P.O. Box Number is Not Acceptable) 20281 MONTEVERDI CIR.	
83		84 City BOCA RATON FL	
85 Zip Code 33488			

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: HSING-JEN SHEN (NOTE: Registered Agent signature required when reappointing) DATE: 2/23/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☒ Change ☐ Addition	
TITLE DST	NAME SHEN, HSING-JEN	1.1 TITLE P	1.2 NAME 20281 MONTEVERDI CIR.
STREET ADDRESS 5130 LINTON BLVD	CITY-STATE-ZIP DELRAY BEACH FL	1.3 STREET ADDRESS BOCA RATON, FL 33498	1.4 CITY-STATE-ZIP BOCA RATON, FL 33498
TITLE DP	NAME SHEN, SHA-YO	2.1 TITLE VP	2.2 NAME 1817 ISLAND LAKES LANE.
STREET ADDRESS 5130 LINTON BLVD	CITY-STATE-ZIP DELRAY BEACH FL	2.3 STREET ADDRESS BOCA RATON, FL 33498-6820	2.4 CITY-STATE-ZIP BOCA RATON, FL 33498-6820
TITLE 	NAME 	3.1 TITLE CHEN YU SHUN	3.2 NAME 2800 SW 22ND AVE, #106
STREET ADDRESS 	CITY-STATE-ZIP 	3.3 STREET ADDRESS DELRAY BCH, FL 33445-7245	3.4 CITY-STATE-ZIP DELRAY BCH, FL 33445-7245
TITLE 	NAME 	4.1 TITLE CHUO SEN SHEN(S)	4.2 NAME 22251 FESTIVAL WAY
STREET ADDRESS 	CITY-STATE-ZIP 	4.3 STREET ADDRESS BOCA RATON, FL 33428	4.4 CITY-STATE-ZIP BOCA RATON, FL 33428
TITLE 	NAME 	5.1 TITLE HSIANG-O SHEN(S)	5.2 NAME 5130 LINTON BLVD.
STREET ADDRESS 	CITY-STATE-ZIP 	5.3 STREET ADDRESS DELRAY BCH, FL 33455	5.4 CITY-STATE-ZIP DELRAY BCH, FL 33455
TITLE 	NAME 	6.1 TITLE 	6.2 NAME
STREET ADDRESS 	CITY-STATE-ZIP 	6.3 STREET ADDRESS 	6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE: HSING-JEN SHEN DATE: 2/23/99

The Red Circled letters are the titles for all officers.