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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S61939

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CHINESE KITCHEN AND FINE FOOD, INC.

FILED
Mar 30 1998 8:00am
Secretary of State

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3/20/92.

	of Business	Mailing Address			- I OD BISBIR SOU DIOUS DIESE ONIDO DICOR (I		4.0	
4901 PALM BEACH BLVD. SUITES 4 & 5 FT. MYERS FL 33806		SUITES 4 & 5	4901 PALM BEACH BLVD.		DO 1/07 W/D	 E 184 Trees	00405	
		FT. MYERS FL 33905			DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualified			
9 Principal Di	ace of Business	2a. Mailing Address		-	06/25/1991 4. FEI Number			- Carl Fa-
21	ace of business	— ·						pplied For
		Suite, Apt. #, etc.			65-0285518			ot Applicable Additional
2	·, ·/··	27			Certificate of Status Desired			equired
City & State)	City & State			6. Election Campaign Financing		· · · · · · · · · · · · · · · · · · ·	May Be
3		28	•		Trust Fund Contribution			to Fees
Zip	Country	Zip	Countr	У	8. This corporation owes or has p	aid the cu		
4]	25	29	30		Personal Property Tax due June			□Ño
	9. Name and Address of Curre	ent Registered Agent		·	10. Name and Address of New R	egistered	Agent	
WAI	NG, JIAN LIANG		8.	Name				
490	1 PALM BEACH BLVD.		8	Street Add	ress (P.O. Box Number is Not Accepta	ble)		
SUN	TES 4 & 5					, , , , , , , , , , , , , , , , , , ,		
FT I	MYERS FL 33905		8	3				
			8	City			85 Zip	Code
			ľ	7		FL	_ " - "	0000
11. Pursuant to	o the provisions of Sections 607.05	02 and 607 1508, Florida Statu	ites, the abo	e-named core	poration submits this statement for the	purpose o	of changing i	ts registered
Office or re	agistered agent, or both, in the Stat						noiniment as	registerea
agent. I an	n familiar with, and accept the oblid	e of Floridal Such change was gations of, Section 607,0505, F	authorized k Iorida Statute	y the corpora	tion's board or birectors. Thereby acce	ppt tho up	pomonon de	
_	n familiar with, and accept the oblig	e of Floridal Such change was gations of, Section 607.0505, F	authorized k lorida Statute	y the corpora	tion's board of directors. I hereby acce	opt tho up	point tion ac	
SIGNATURE	Signature, typed or printed name of pogistirod ap	gent and title if applicable. (NO		y the corpora	ired when reinstating)	DATE		
SIGNATURE	Signature, typod or printed name of registerod ap OFFICERS At	gent and title if applicable. (NO ND DIRECTORS		y the corpora		DATE	D DIRECTO	RS IN 12
SIGNATURE	Signature, typed or printed name of registered as OFFICERS ANDS	gent and title if applicable. (NO	TE Registered A	by the corporal	ired when reinstating)	DATE		
SIGNATURE E	Signature, typed of printed name of registered at OFFICERS AN DS WANG, JIAN ZHUANG	gent and title if applicable. (NO ND DIRECTORS	TE Registered A	by the corporal	ired when reinstating)	DATE	D DIRECTO	RS IN 12
SIGNATURE E	Signature, typed of printed name of registered at OFFICERS ANDS WANG, JIAN ZHUANG 4613 BAYSHORE DRIVE, AP	gent and title if applicable. (NO ND DIRECTORS	13. 1.1 TITLE	by the corporal	ired when reinstating)	DATE	D DIRECTO	RS IN 12
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