FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # S64247 (7)

1. Corporate Name
CHINA PALACE EXPRESS II, INC.

Principal Place of Business
5131 14TH STREET WEST
BRADENTON FL 34207

Mailing Address
5131 14TH STREET WEST
BRADENTON FL 34207

APPROVED AND FILED
95 JUL 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1991
3a. Date of Last Report: 06/17/1994

2. Principal Place of Business
21 1780 N HONORE AVE.
22 SARASOTA, FLORIDA
23
24 34235 25 U.S.A.

2a. Mailing Address
26 1780 N. HONORE AVE.
27
28 SARASOTA, FLORIDA
29 34235 30 U.S.A.

4. FEI Number: 65-0270093 — Applied For / Not Applicable

5. Certificate of State Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has filed, for stamp tax under § 201.02 Fla. Stat. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LEE, MAY
5131 14TH STREET WEST
BRADENTON FL 34207

10. Name and Address of New Registered Agent
81 Name: JANG, MAY.
82 Street Address (P.O. Box Number is Not Acceptable)
83 1780 N. HONORE AVE.
84 City: SARASOTA FL 85 Zip Code: 34235

11. [illegible] MAY JANG . PRESIDENT.

12. OFFICERS AND DIRECTORS

P
LEE, MAY
5131 14TH ST. W.
BRADENTON FL

T
LEE, THOMAS
5131 14TH ST. W.
BRADENTON FL

S
BRODERICK, ROBERT III
3036 SAVAGE RD.
SARASOTA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

PD ☑ Change ☐ Add/Del
MAY, JANG
1780 N. HONORE AVE.
SARASOTA, FLORIDA 34235

TD ☑ Change ☐ Add/Del
JOSEPH G. TERRONE
1780 N. HONORE AVE.
SARASOTA, FL. 34235

SO ☑ Change ☐ Add/Del
SERINO, PAUL
1780 N. HONORE AVE.
SARASOTA, FL. 34235

☐ Change ☐ Add/Del

000001547910
-07/27/95--01013--006
****225.00 ****225.00

☐ Change ☐ Add/Del

☐ Change ☐ Add/Del

7/25/95 MB

14. [illegible]

SIGNATURE: MAY JANG - PRESIDENT 6/12/95 (813) 377-0664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0337660 CP