

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mornham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S64247 (7)

1. Corporation Name  
CHINA PALACE EXPRESS II, INC.



Principal Place of Business Mailing Address  
1780 N. HONORE AVE. 1780 N. HONORE AVE.  
SARASOTA FL 34235 SARASOTA FL 34235

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1991		3a. Date of Last Report 07/25/1995	
21		26		4. FEI Number 65-0270093		Applied For Not Applicable	
22 Suite, Apt #, etc		27 Suite, Apt #, etc		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
25 Country		30 Country					

9. Name and Address of Current Registered Agent

MAY, JANG  
1780 N. HONORE AVE.  
SARASOTA FL 34235

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip 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 type for printed name of registered agent and title (Applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	MAY, JANG	12 NAME	
STREET ADDRESS	1780 N. HONORE AVE.	13 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34235	14 CITY - ST - ZIP	
TITLE	TD	21 TITLE	
NAME	TERRONE, JOSEPH G.	22 NAME	
STREET ADDRESS	1780 N. HONORE AVE.	23 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34235	24 CITY - ST - ZIP	
TITLE	SD	31 TITLE	
NAME	SERINO, PAUL	32 NAME	
STREET ADDRESS	1780 N. HONORE AVE.	33 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL 34235	34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph G. TERRONE

7/20/96

941-377-0064

Date

Daytime Phone #

CR2E034 (3/96)