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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00							
PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE					

ANNUAL REPORT 1999

Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S64247** 1. Corjioration Name CHINA PALACE EXPRESS II, INC.

rincipal Place of Business	Mailing A
AA 44 14011040 4	

FILLU SUJUL 16 PH 2:21 SLORETARY OF STATE



Principal Plac	e of Business	M	ailing Address				A TESTIFICATION STATE WAY AND A STATE OF STATE O
1780 N. HONO			O N. HONORE AVE.				
SARASOTA FL	34235	SA	RASOTA FL 34235				DO NOT WRITE IN THIS SPACE
İ							3. Date Incorporated or Qualifed
1							07/01/1991
2. Principal P	Place of Business	2a.	Mailing Address		_		4. FEI Number Applied For
21		26	-				65-0270093 Not Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				\$8.75 Additional
22		27					5. Certificate of Status Desired Fee Required
City & Stat	te		City & State				6. Election Campaign Financing \$5.00 May Be
23		28	<u> </u>				Trust Fund Contribution Added to Fees
Zip	Country	<u></u>	Zip		intry	1	8. This corporation owes the current year Intangible
24	25	29		30	1		Personal Property Tax. Yes WNo
	9. Name and Address of Cu	irrent Regis	tered Agent		81	Name	10. Name and Address of New Registered Agent
MAY	/, JANG					Haino	
	N. HONORE AVE.				82	Street Add	ress (P.O. Box Number is Not Acceptable)
	ASOTA FL 34235				83	 	4000029488042 -08/03/9901041017
					"		-08/03/99UIU41UIT
ķ	· **,				84	City	****150.00
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 of 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	Signature, typed or printed name of registere	d agent and title i	spolicable (NOT	E Registered	Ager	nt signature require	ed when reinstaling) DATE
12.		S AND DIRE		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD		□ DELETE	1.1 TI			☐ Change ☐ Addition
NAME	MAY, JANG			1.2 N/	WE	1	
STREET ADORESS	1780 N. HONORE AVE.			- 1		T ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34235		Daniero			T-ZIP	
TITLE	TENNONE MORRILO		☐ DELETE	2 1 Té			☐ Change ☐ Addition
NAME	TERRONE, JOSEPH G 1780 N. HONORE AVE.			2.2 N			
STREET ADDRESS	SARASOTA FL 34235					T ADDRESS	
CITY-ST-ZIP	CHINDUIN FL 34233		[] DELETE	311		5T-ZIP	Change Addition
NAME			2,000,0	32 N			
STREET ADDRESS						TADORESS	
CITY-ST-ZIP				3.4. C			
TITLE			DELETE	4.1 TO			Change Addition
NAME				4.2N	AME.	1	
STREET ADDRESS				4.3 51	REET	ADDRESS	i
CITY-ST-ZIP				4.4 Cf	TY-\$1	T- 2 IP	
TITLE			☐ DELETE	5170			Change Addition
NAME				52 NA	ME	1	}
STREET ADDRESS				5351	REET	TADORESS	
CITY-ST-ZIP				5.4 Cf		T-ZIP	
TITLE			☐ DELETE	6.1 Til			☐ Change ☐ Addition
NAME				6.2 NA		ļ	• • \
STREET ADDRESS				6.3 ST	REET	ADDRESS	LS \

64 CITY-ST-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 it made under oath; that I am an officer or director of the corporation or 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 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAY JANG

CR2E034 (11/98)