**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Feb 23 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # S69868 (5)CHINESE WOKOUT, INC. Mailing Address Principal Place of Business 1444 BELCHER RD S 1444 BELCHER RD S CLEARWATER FL 34641-5204-CLEARWATER FL 84641-5204 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1991 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-3076486 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 3376L Country Country 8. This corporation owes or has paid the current year Intangible 3764 Personal Property Tax due June 30. 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHAU, DUC VO 1444 BELCHER RD S Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34624 83 84 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** (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title (Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change **PVS** DELETE 1.1 TITLE TITLE CHAU, DUC VO 1.2 NAME NAME 1444 BELCHER RD S 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TD 2.1 TITLE TITLE NAME CHAU, DUC VO 2.2 NAME 1444 BELCHER RD S 2.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 2. 4 CiTY-ST-ZiP CITY-ST-ZIP Addition DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP

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 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

DELETE

DELETE

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS

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