

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:34

DOCUMENT # S75102

(1)

1. Corporation Name

CHINA PALACE OF BARTOW, INC.

Principal Place of Business

Mailing Address

**1206 NORTH BROADWAY
BARTOW FL 33830**

**1206 NORTH BROADWAY
BARTOW FL 33830**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1991

3a. Date of Last Report

04/14/1994

4. FEI Number

59-3080648

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ATTAWAY, JOHN A JR
202 E WALNUT STREET
LAKELAND FL 33801**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 of the registered agent or the corporation)

(Signature of the registered agent or the corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01	NAME	DP TE, FRANK TONG
02	STREET ADDRESS	1206 NORTH BROADWAY
03	CITY, ST, ZIP	BARTOW FL
04	NAME	DVP CHHUO, JULI GUOCH
05	STREET ADDRESS	1206 NORTH BROADWAY
06	CITY, ST, ZIP	BARTOW FL
07	NAME	DS TE, PETER
08	STREET ADDRESS	1206 NORTH BROADWAY
09	CITY, ST, ZIP	BARTOW FL
10	NAME	
11	STREET ADDRESS	
12	CITY, ST, ZIP	
13	NAME	
14	STREET ADDRESS	
15	CITY, ST, ZIP	
16	NAME	
17	STREET ADDRESS	
18	CITY, ST, ZIP	
19	NAME	
20	STREET ADDRESS	
21	CITY, ST, ZIP	

01	NAME		☐ Change ☐ Addition
02	STREET ADDRESS		
03	CITY, ST, ZIP		
04	NAME		☐ Change ☐ Addition
05	STREET ADDRESS		
06	CITY, ST, ZIP		
07	NAME		☐ Change ☐ Addition
08	STREET ADDRESS		
09	CITY, ST, ZIP		
10	NAME		☐ Change ☐ Addition
11	STREET ADDRESS		
12	CITY, ST, ZIP		
13	NAME		☐ Change ☐ Addition
14	STREET ADDRESS		
15	CITY, ST, ZIP		
16	NAME		☐ Change ☐ Addition
17	STREET ADDRESS		
18	CITY, ST, ZIP		
19	NAME		☐ Change ☐ Addition
20	STREET ADDRESS		
21	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 Sections 13.01(2)(b) Florida Statutes. I further certify that this information is filed on this annual report or supplementary annual report as 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 at the time of or before the report is required by Chapter 607, Florida Statutes, and that my name appears on the filing of the report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND FULL OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

01/10/95 (813)5334232