


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S93067 (4)

1. Corporation Name
YIP'S CHINESE SEAFOOD HOUSE, INC.

Principal Place of Business 440 NE 23RD STREET WILTON MANORS FL 33305	Mailing Address 440 NE 23RD STREET WILTON MANORS FL 33305-1121
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/08/1991	3a. Date of Last Report 04/23/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0295642		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent YIP, KAM 440 NE 23RD STREET WILTON MANORS FL 33305		10. Name and Address of New Registered Agent	
		81 Name YIP, Sui KING	
		82 Street Address (P.O. Box Number is Not Acceptable) 1016 NW 30 ST	
		83	
		84 City WILTON MANORS	85 Zip Code FL 33311

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]* **Sui KING YIP / TREASURER** DATE: **1-20-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YIP, KAM		1.2 NAME	
STREET ADDRESS 440 NE 23RD STREET		1.3 STREET ADDRESS	
CITY - ST - ZIP WILTON MANORS FL		1.4 CITY - ST - ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YIP, JAMES		2.2 NAME	
STREET ADDRESS 440 NE 23RD STREET		2.3 STREET ADDRESS	
CITY - ST - ZIP WILTON MANORS FL		2.4 CITY - ST - ZIP	
TITLE DP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YIP, JAMES		3.2 NAME	
STREET ADDRESS 440 NE 23RD STREET		3.3 STREET ADDRESS	
CITY - ST - ZIP WILTON MANORS FL		3.4 CITY - ST - ZIP	
TITLE I	<input type="checkbox"/> DELETE	4.1 TITLE D/TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME YIP, Sui KING	
STREET ADDRESS		4.3 STREET ADDRESS 1016 NW 30 ST	
CITY - ST - ZIP		4.4 CITY - ST - ZIP WILTON MANORS FL 33311	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *[Signature]* **Sui KING YIP / TRAS.** DATE: **1-20-97**

CR2E034 (9/96)