

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

FILED

Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V06627** (6)
1. Corporation Name
CHINA SEA RESTAURANT, INC.

Principal Place of Business
**97860 OVERSEAS HWY
KEY LARGO FL 33037
US**

Mailing Address
**103900B OVERSEAS HWY.
KEY LARGO FL 33037-2816**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 China Sea Rest. Inc. Suite, Apt. #, etc. 22 97860 Overseas Hwy City & State 23 Key Largo FL Zip 24 33037		2a. Mailing Address 26 China Sea Rest. Inc. Suite, Apt. #, etc. 27 63 Jean LaFitte Dr City & State 28 Key Largo FL Zip 29 33037 Country 30 Monroe		3. Date Incorporated or Qualified 01/15/1992	4. FEI Number 65-0302148 Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	--	---	--	--	--	--	--	---

9. Name and Address of Current Registered Agent STOKY, RUTH C 103900B OVERSEAS HWY KEY LARGO FL 33037				10. Name and Address of New Registered Agent 81 Name Steven R Mosky 82 Street Address (P.O. Box Number is Not Acceptable) 63 Jean LaFitte Dr. 83 84 City Key Largo FL 85 Zip Code 33037			
---	--	--	--	---	--	--	--

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 **Steven R Mosky Pres.** **2-17-98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	STOKY, ROBERT C.			1.2 NAME	Steven R Mosky		
STREET ADDRESS	6 NORTH DR			1.3 STREET ADDRESS	63 Jean LaFitte Dr		
CITY-ST-ZIP	KEY LARGO FL			1.4 CITY-ST-ZIP	Key Largo, FL 33037		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	Sec. - Treas.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	STOKY, RUTH C.			2.2 NAME	Suzy Runnons		
STREET ADDRESS	6 NORTH DR			2.3 STREET ADDRESS	63 Jean LaFitte Dr		
CITY-ST-ZIP	KEY LARGO FL			2.4 CITY-ST-ZIP	Key Largo FL 33037		
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STOKY, ROBERT C II			3.2 NAME			
STREET ADDRESS	6 NORTH DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	KEY LARGO FL			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
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 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: **Steven R Mosky** **2-17-98** **305-852-1958**

CR2E034 (10/97)