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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V26280

KING PALACE CHINESE BBQ, INC.

(0)

FILED Feb 10 1997 8:00am Secretary of State



Sulfo, Apt #, etc. Sulfo,	Principal Place of Business Mailing Address 2350-A UNIVERSITY DR 2350-A UNIVERSITY DR SUNRISE FL 33322 SUNRISE FL 33322-3051							
Suite Apt. #, etc. Suite A								
Sulfa, Apt #, etc. 27 City & State City & State City & State 29 Country 29 Country 29 Country 29 Country 29 Country 29 Country 30 Country 40 Country 50 A. This corporation stability for pyfinghibit the uncer in 199.033 Florida Statutes West More and Address of Country 29 29 20 20 Country 30 Country 40 Country 50 A. This corporation stability for pyfinghibit the uncer in 199.033 Florida Statutes West More and Address of Country 29 29 20 20 Country 30 Country 40 Country 50 A. This corporation stability for pyfinghibit the uncer in 199.033 Florida Statutes West More and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 84 City 85 City Code 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 84 City 84 City 85 City Code 85 City Code 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 86 City 87 Country 10 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 84 City 85 City Code 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 84 City 85 City State 85 City State 95 Country 10 11. Pursuant to the provisions of Sections 607.050? and 607 1508, Founds Statutes 84 City 85 City State 95		Place of Business	- 		4. FE! Number Applied F.		Applied For	
27 City & State City & City & State City & C			Ant # etc		65-0334989	<u> </u>		
City & State City						5. Certificate of Status Desired		
20	City & State City & State					6. Election Campaign Financing		
### Security of the provisions of Sections 607 0502 and 607 1508, Florida Statutes ### SUNRISE FL 33322 ### PURING, KIN CHAING AU 2350-AU UNIVERSITY DRIVE ### SUNRISE FL 33322 ### City ### Coty ###						40.00 May be		
9. Name and Address of Current Registered Agent YEUNG, KIN CHUNG AU 2350-A UNIVERSITY DRIVE SUNRISE FL 33322 82 84 Cry FL 85 Stroot Address (P.O. Box Number is Not Acceptable) 83 84 Cry FL 85 Stroot Address (P.O. Box Number is Not Acceptable) 86 87 FD Code 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 register agent, an arminate with, and accept the displayations of Section Stock Change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, and mainly an advanced the displayation of Section Stock Oston School Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Bill III DAU YEUNG, KIN CHUNG STREET ADORSS STREET ADORSS STREET ADORSS STREET ADORSS STREET ADORSS STREET ADORSS CITY-ST-2P TITLE D V UNIVERSITY FOO STREET ADORSS	<u> </u>	<u> </u>		· ⊢-¬ ·		8. This corporation has liability for in angible tax under s. 199.032,		
YEUNG, KIN CHUNG AU 2350-A UNIVERSITY DRIVE B5 Street Address (P.O. Box Number is Not Acceptable) B6 Street Address (P.O. Box Number is Not Acceptable) B7 Code B8 Street Address (P.O. Box Number is Not Acceptable) B8 Street Address (P.O. Box Number is Not Acceptable (P.O. Box Number is Not Ac	24			[30]				
2350A UNIVERSITY ORIVE SUNRISE FL 33322 Ba	VEI		t negisteren Agent		1 Name	10. Name and Address of New He	Jisterea Agent	
SUNRISE FL 33322 Ba								
B3 B4 City FL B5 Zip Code				82 Street Add		dress (P.O. Box Number is Not Acceptab	(e)	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Stalutes, the above named corporation submiss this statement for the purpose of changing its register 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 register agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Stalutes. SIGNATURE				8	3			
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 register 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 register agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE					4 63		1227-2:	
11. Pursuant to the provisions of Socions 607 (0007) and 607 (1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register office or registered agont, or both, in the State of I front Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent, and accept the obligations of Socion 607 (0505, Florida Statutes.) SIGNATURE Signat					1 1		- }-L	•
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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.