

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

1997 JUL 25 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V56406**

(4)

1. Corporation Name

**GOLDEN CHINA OF LEESBURG, INC.**



Principal Place of Business

**106 U.S. HIGHWAY 441  
SUITE C-15  
LEESBURG FL 34788**

Mailing Address

**106 U.S. HIGHWAY 441  
SUITE C-15  
LEESBURG FL 34788**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/06/1992**

3a. Date of Last Report

**04/09/1996**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

**59-3135376**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**FENG, HUA CHIEH  
10601 U.S. HIGHWAY 441  
SUITE C-15  
LEESBURG FL 34788**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **FENG, HUA CHIEH**  
STREET ADDRESS **602 E ROSEWOOD**  
CITY-ST-ZIP **TAVARES FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**100002255631-9**  
**-08/01/97-01120-003**  
**\*\*\*\*165.00 \*\*\*\*165.00**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 REQUIRED

CR2E034 (4/97)

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GOLDEN CHINA OF LEESBURG, INC.  
10601 U.S. Highway 441, Suite C-15  
Leesburg, FL 34788

July 21, 1997

Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Gentlemen:

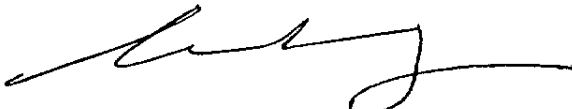
Enclosed is my 1997 annual report and payment in the amount of \$165; we are paying from the 2nd notice which was just received. I have omitted the penalty from the payment after discussing our situation with your office.

We never received a 1st notice. I personally get the mail every day and I did not receive the form. Any document or notice that appears to be related to tax or legal matters I pass on to my CPA; he has no record or recollection of having received the 1st notice. Please look closely at the address on the attached form you sent me. Note that the address is incorrect. The address on the form is near downtown Leesburg which is four miles from our location.

Although I am not familiar with all of the fees and taxes we are required to pay, I would not intentionally delay payment of the annual fee. In this business we are subject to numerous Federal, state, county and special fees and taxes. I respond well to notices or bills, and my CPA keeps me current on taxes. I just cannot remember when each of these reports or payments are due without a bill. I looked at our prior records; if you review my record, you will note that our annual report has normally been paid well before the due date.

Please waive the penalty assessed for filing this annual report late on the basis that we did not have the form and were therefore not able to prepare the report. I appreciate your consideration in this matter.

Sincerely,



Hua Chieh Feng, Owner