| SECOND NOTICE: CORPO | RATION WILL BE DISSOI | LVED ON OR AFTER AUGUST 7, 1996. MINIMUM AMOUNT DUE TO REINSTATE: \$375.) | |
|--|-----------------------|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1996 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 1. Corporation Name | V72761 | (2) | |
| FORTUNE'S HOUSE CHINESE RESTAURANT, INC. | | | |

Mailing Address Principal Place of Business 3006 E CERVANTES ST 3005 E CERVANTES ST PENSACOLA FL 32503 PENSACOLA FL 32503 3a. Date of Last Report 3. Date Incorporated or Qualified 10/14/1992 07/03/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3150879 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Liection Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Ζιp Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HUNG, YU NAI Street Address (P.O. Box Number is Not Acceptable) 82 3005 E CERVANTES STR PENSACOLA FL 32503 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NC)*E. Registered Agent signature required when reinstating? Signature typical or princing have indirespotential agent and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE PTD TITLE **CR2E034** 1.2 NAME HUNG, YU NAI NAME 5133 YESTEROAKS PL 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TILLE VSD TITLE 22 NAME YING, CHAN SIU NAME 5133 YESTEROAKS PL 2 3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 2 4 CITY - ST - 2IP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME WING, YU YIU NAME 5133 YESTEROAKS PL 3.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME TAI, YU YIU NAMÉ 5133 YESTEROAKS PL 4.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 4.4 City - ST-ZIP CITY - ST - ZIF Change Addition DELETE 51 TITLE HANG, YU YIU NAME 5.3 STREET ADDRESS 5133 YESTEROAKS PL STREET ADDRESS PENSACOLA FL 5 4 CHTY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 61 liTiE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - S* - ZIP

14. I do hereby certly that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 all filter or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-17-96 404-92-7713