

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12:43

DOCUMENT # **F28520** (7)

1. Corporation Name
CARRIE ORIENTAL, INC.

Principal Place of Business

Mailing Address

3331 SHERIDAN STREET
HOLLYWOOD FL 33021

3331 SHERIDAN STREET
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **04/06/1981** 3a. Date of Last Report **03/29/1994**

2. Principal Place of Business

2a. Mailing Address

21

2b

4. FEI Number

Applied For

59-2090374

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23

2b

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24

25

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAN, DAVE
3530 N 37 ST
HOLLYWOOD FL 33021

81 Name

WAN, OI-LING

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

611 N. RAINBOW DRIVE

83

HOLLYWOOD, FL 33021

84 City

FL

85 Zip Code

33021

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

Oi-Ling Wan
Signature, typed or printed name of registered agent and title if applicable.

OI-LING WAN

(NOTE: Registered Agent signature required when reinstating)

1/12/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
WAN, DAVE
3530 N 37 ST
HOLLYWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TD
WAN, OI LING
3530 N 37 ST
HOLLYWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SD
SHUM, HARRY
207 LAWN ACRE CIR
HOLLYWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
TONG, SAM J
3530 N 37 ST
NO MIAMI BCH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VB
WAN, L.P.
18485 NE 2ND AVE
NO MIAMI BCH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

**PD
WAN, OI-LING
611 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021**

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Oi-Ling Wan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1/12/95
DATE

305-963-6777
Telephone Number