

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

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L78580** (2)
1. Corporation Name
MIN & MIN, INC.



Principal Place of Business
**C/O RUSSELL HULTS
8550 NW 56 ST
MIAMI FL 33166
US**

Mailing Address
**8550 NW 56 ST
MIAMI FL 33166
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/07/1990	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 65-0228484	Applied For ☐ Not Applicable ☒
22 City & State	27	28 City & State	29	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25	29 Zip	30	6. Election Campaign Financing Trust Fund Contribution ☐	\$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		10. Name and Address of New Registered Agent	
HULTS, KELLY 3860 NW 59 AVE MIAMI FL 33166		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip 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 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	P	☒ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	HULTS, RUSSELL P.		1.1 TITLE	☒ Change	☐ Addition
STREET ADDRESS	3860 NW 59 AVENUE		1.2 NAME	YEN MIN HULTS	
CITY-ST-ZIP	MIAMI FL		1.3 STREET ADDRESS	3860 NW 59 AVE	
			1.4 CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	HULTS, RUSSELL P.		2.2 NAME	RUSSELL P	
STREET ADDRESS	3860 NW 59 AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	VICHIE, KATHY		3.2 NAME		
STREET ADDRESS	3860 NW 59TH AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE	P	☒ DELETE	4.1 TITLE	☐ Change	☒ Addition
NAME	HULTS, YEN MIN		4.2 NAME	S KEYT HULTS	
STREET ADDRESS	3860 NW 59 AVE		4.3 STREET ADDRESS	3860 NW 59 AVE	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ 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: **Kelly Hults** 5/20/98 (305) 592-0272

CR2E034 (10/97)