

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000039990 (2)

1. Corporation Name

ROCK OF MIAMI, INC.

Principal Place of Business

241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33134

Mailing Address

241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33134-6800

3. Date Incorporated or Qualified
05/09/1996

3a. Date of Last Report

2. Principal Place of Business

21 10903 N.W. 33rd St.
Suite, Apt. #, etc.

2a. Mailing Address

26 10903 N.W. 33rd St.
Suite, Apt. #, etc.

4. FEI Number

65-0669306

Applied For

Not Applicable

22 City & State

23 Miami, FL
Zip

24 33172

Country

27 City & State

28 Miami, FL
Zip

29 33172

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

DE LA CRUZ, LUIS F JR.
241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

LIN KUEI-HSIEN

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

10903 N.W. 33rd St.

83

84 City

Miami

FL

85 Zip Code

33172

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

LIN KUEI-HSIEN

(NOTE: Registered Agent signature required when reinstating)

DATE

3-11-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	YANG, WILLIAM	241 SEVILLA AVE. SUITE 805	CORAL GABLES FL 33134	☒
SVD	LIN, KUEI-HSIEN	241 SEVILLA AVE. SUITE 805	CORAL GABLES FL 33134	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
PD	LIN, KUEI-HSIEN	10903 N.W. 33rd St.	Miami, FL 33172	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0162777

CR2E034 (9/96)