

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

01466

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90044 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # V71561

1. Corporation Name
YEUNG CORPORATION



Principal Place of Business 11232 PINES BLVD PEMBROKE PINES FL 33026 US	Mailing Address 11232 PINES BLVD PEMBROKE PINES FL 33026 US
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1992	
2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30
4. FEI Number 65-0366185	
Applied For ☐ Not Applicable	
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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent YEUNG, MAN C 11232 PINES BLVD. PEMBROKE PINES FL 33025		10. Name and Address of New Registered Agent	
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

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

NOTE: Registered Agent signature required when reconstituting

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2	
TITLE	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	YEUNG, MAN C	1.2 NAME	
STREET ADDRESS	1075 NE 177TH TER	1.3 STREET ADDRESS	750 NW 155 Ter
CITY-ST-ZIP	N MIAMI BEACH FL	1.4 CITY-ST-ZIP	Pembroke Pines, FL 33028
TITLE	VPT	2.1 TITLE	☒ Change ☐ Addition
NAME	YEUNG, DICK MAN YIN	2.2 NAME	
STREET ADDRESS	1075 NE 177 TERRACE	2.3 STREET ADDRESS	15217 NW 4th St
CITY-ST-ZIP	N. MIAMI BEACH FL	2.4 CITY-ST-ZIP	Pembroke Pines FL 33028
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99

Expiring Phone #

CR2E034 (11/98)