

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**

95 JUL 21 PM 12: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT # P94000031061 (2)**

1. Corporation Name

**ENLEX FINANCIAL CORPORATION**

Principal Place of Business  
**1392 NORTH UNIVERSITY DR.  
PLANTATION FL 33322**

Mailing Address  
**1392 NORTH UNIVERSITY DR.  
PLANTATION FL 33322**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **04/22/1994** 3a. Date of Last Report

4. FEI Number **65-0492559** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Election to file in jurisdiction ☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability or interjurisdiction under s. 130.005,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 **27854 SW 132 PL** 26 **27854 SW 132 PL**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **—** 27 **—**  
City & State City & State  
23 **Miami, Florida** 28 **Miami, Florida**  
County County  
24 **FL 33032** 25 **USA** 29 **FL 33032** 30 **USA**

9. Name and Address of Current Registered Agent

**CHEN, TSUN J  
1392 NORTH UNIVERSITY DR.  
PLANTATION FL 33322**

10. Name and Address of New Registered Agent

81 Name **CHEN, TSUN JEN**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**27854 SW 132 PL**  
83 **—**  
84 City **Miami** 85 Zip Code **FL 33032**

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, as 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

**TSUN J. CHEN president**

**6.29.95**

12. OFFICERS AND DIRECTORS

|                |                        |
|----------------|------------------------|
| TITLE          | DP                     |
| NAME           | CHEN, TSUN J           |
| STREET ADDRESS | 1392 N. UNIVERSITY DR. |
| CITY, ST, ZIP  | PLANTATION FL 33322    |
| TITLE          | DS                     |
| NAME           | MERUELO, GABRIEL A     |
| STREET ADDRESS | 1392 N. UNIVERSITY DR. |
| CITY, ST, ZIP  | PLANTATION FL 33322    |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY, ST, ZIP  |                        |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY, ST, ZIP  |                        |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY, ST, ZIP  |                        |

|                                       |                                                                   |
|---------------------------------------|-------------------------------------------------------------------|
| 13. ADDITIONAL OFFICERS AND DIRECTORS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11 TITLE                              |                                                                   |
| 12 NAME                               |                                                                   |
| 13 STREET ADDRESS                     |                                                                   |
| 14 CITY, ST, ZIP                      |                                                                   |
| 21 TITLE                              |                                                                   |
| 22 NAME                               |                                                                   |
| 23 STREET ADDRESS                     |                                                                   |
| 24 CITY, ST, ZIP                      |                                                                   |
| 31 TITLE                              |                                                                   |
| 32 NAME                               |                                                                   |
| 33 STREET ADDRESS                     |                                                                   |
| 34 CITY, ST, ZIP                      |                                                                   |
| 41 TITLE                              |                                                                   |
| 42 NAME                               |                                                                   |
| 43 STREET ADDRESS                     |                                                                   |
| 44 CITY, ST, ZIP                      |                                                                   |
| 51 TITLE                              |                                                                   |
| 52 NAME                               |                                                                   |
| 53 STREET ADDRESS                     |                                                                   |
| 54 CITY, ST, ZIP                      |                                                                   |
| 61 TITLE                              |                                                                   |
| 62 NAME                               |                                                                   |
| 63 STREET ADDRESS                     |                                                                   |
| 64 CITY, ST, ZIP                      |                                                                   |

**PLEASE DELETE MARVELO, GABRIEL  
BECAUSE HE IS NO LONGER WITH  
THE COMPANY.**

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

**TSUN JEN CHEN**

**6.29.95**