

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # N10911 (8)

1. Corporation Name

HAPPINESS NOW, INC.



Principal Place of Business

Mailing Address

POST OFFICE BOX 8759
POMPANO FL 33075

POST OFFICE BOX 8759
POMPANO FL 33075

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/26/1985

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2580517

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

WONG, CHOY

7770 W. OAKLAND PARK BLVD.
SUNRISE FL 33351-3779

81 Name

WONG, CHOY

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

10100 West Sample Road, #329

83

84 City

Pompano Beach

FL

85 Zip Code
33065

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

WONG CHOY - DIRECTOR

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CHOY, WONG
STREET ADDRESS 7770 W OAKLAND PARK BLVD
CITY-ST-ZIP SUNRISE FL

TITLE SDT ☐ DELETE

NAME CHOY, SAN MUI
STREET ADDRESS 7770 W OAKLAND PARK BLVD
CITY-ST-ZIP SUNRISE FL

TITLE D ☐ DELETE

NAME CHOY, PETER
STREET ADDRESS 7770 W OAKLAND PARK BLVD
CITY-ST-ZIP SUNRISE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME CHOY, WONG
1.3 STREET ADDRESS 10100 West Sample Road #329
1.4 CITY-ST-ZIP Pompano Beach FL

2.1 TITLE SDT ☒ Change ☐ Addition

2.2 NAME CHOY, SAN MUI
2.3 STREET ADDRESS 10100 West Sample Road #329
2.4 CITY-ST-ZIP Pompano Beach FL

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME CHOY, PETER
3.3 STREET ADDRESS 10100 West Sample Road #329
3.4 CITY-ST-ZIP Pompano Beach FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(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 617, 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

WONG CHOY - DIRECTOR

DATE

Daytime Phone

4/29/96

CR2E037 (12/95)