**FILED** 

Feb 08, 1999 8:00am

**Secretary of State** 

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L70834				02-08-1999 90050 028 ****150.00	
1. Corporation Name					
138 INI	ERNATIONAL, INC.				
}					
Principal Plan	ce of Business	Mailing Address			
301 NW 28 S1		301 NW 28 ST			•
MIAMI FL 33127 / 34 MIAMI FL 33127					
US	·	U\$		DO NOT WRITE IN	THIS SPACE
l				3. Date Incorporated or Qualifed	
2 Principal F	Place of Business	2a. Mailing Address		05/07/1990 4. FEI Number	
21	, January Company of the Company of	26		65-0191321	Applied For Not Applicable
Suite, Apt	. #, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27		5. Certifcate of Status Desired	Fee Required
City & Sta	te	City & State		6. Election Campaign Financing	<b>\$5.00</b> May Be
Zip	Country	Zip	Country	Trust Fund Contribution	Added to Fees
24	25	<del> </del>	30	This corporation owes the current yes     Personal Property Tax.	ear Intangible XYes □No
,	9. Name and Address of Current		[30]	10. Name and Address of New Regis	
		,	81 'Name		
	INA, CHEN		82 Street Ad	Idress (P.O. Box Number is Not Acceptable)	
100	5 N. BISCAYNE POINT ROAD MI BEACH FL 33141				
WIL	IIII DENOTITE 35141	_	83		
		:	84 City	5 1 1 2 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1	85 Zip Code
A 14. 12.12	. 1 1	• •		•	▐▘▐▃▗░▗░▗░
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statute	es, the above-named co	reporation submits this statement for the purpor	ose of changing its registered
11. Pursuant office or a agent. La	to the provisions of Sections 607,0502 registered agent, or both, in the State of am familiar with, and accept the obligation	and 607.1508, Florida Statute Florida, Such change was au ons of, Section 607.0505, Flor	es, the above-named co uthorized by the corpora ida Statutes	rporation submits this statement for the purporation's board of directors, I hereby accept the	ose of changing its registered appointment as registered
s.c. agent. i a	am ramiliar with, and accept the obligation	and 607.1508, Florida Statute Florida. Such change was au ons of, Section 607.0505, Flor	es, the above-named co uthorized by the corpora ida Statutes.	rporation submits this statement for the purpor ation's board of directors. I hereby accept the	ose of changing its registered appointment as registered
SIGNATURE	Signature, typed or printed name of registered agent a	ons of, Section 607.0505, Flor and title if applicable. (NOTE:	Registered Agent signature requ	uired when reinstating) DA	AYE
SIGNATURE	Signature, typed or printed name of registered agent s  OFFICERS AND	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS	Registered Agent signature requ		ATE RS AND DIRECTORS IN 12
SIGNATURE  12.	Signature, typed or printed name of registered agent a  OFFICERS AND	ons of, Section 607.0505, Flor and title if applicable. (NOTE:	Registered Agent signature requested 13.	uired when reinstating) DA	AYE
SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered agent a  OFFICERS AND  DP  CHEN, MIKE Y. L.	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS	Registered Agent signature requests.  13. 1.1 TITLE 1.2 NAME	aired when reinstating) DA ADDITIONS/CHANGES TO OFFICER	ATE RS AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered agent a OFFICERS AND DP CHEN, MIKE Y. L. 1305 N BISCAYNE POINT RD	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS	Registered Agent signature requests.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	aired when reinstating) DA ADDITIONS/CHANGES TO OFFICER	ATE RS AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered agent a OFFICERS AND DP CHEN, MIKE Y. L. 1305 N BISCAYNE POINT RD MIAMI BEACH FL	ons of, Section 607.0505, Flor and title if applicable. (NOTE: DIRECTORS	Registered Agent signature requests.  13. 1.1 TITLE 1.2 NAME	aired when reinstating) DA ADDITIONS/CHANGES TO OFFICER	ATE RS AND DIRECTORS IN 12
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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 suppliemental 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 employered 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**SIGNATURE** 

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

(305)5/69777 Daytime Phone # CP2E034 (41/08)