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

PROFIT CORPORATION annual report

1997

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ELORIDA DEPARTMENT DE STATE

FILED

Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 479990 (4)GREAT FAMILY CORP. Principal Place of Business Mailing Address 14005 W DIXIE HWY 14005 W DIXIE HWY NO MIAMI FL 33161 NO MIAMI FL 33161-3442 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1975 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1641746 Not Applicable 21 26 Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees 210 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 30 Florida Statutes ☐ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHAW, KUI 1371 N.E. 155TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 83 84 City 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. Lem familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature system of protect tions of registrated ayout account it applicable. (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. PD Change TITLE DELETE 1.1 TITLE ☐ Addition CHAW, KUI 1.2 NAME NAM: CR2E034 1371 N E 155TH ST STREET ADDRESS 1.3 STREET ADDRESS N MIAM! BEACH, FL 00000 CITY - \$1 - 70P 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 21 TITLE CHAW, KAM HUNG CHAN NAME 22 NAME 1371 N E 155TH ST 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH, FL 00000 2 4 C(TY - ST - ZIP CITY-ST-7IF DELETE Change Addition THEF 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-S1-ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-2iP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City St. 7P **DELETE** Change Addition TIFLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 64 CITY-ST-ZIP CiTY - S1 - 7IP 14. I do hereby certily 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 corporator or the corporator or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address.

Date

Daylinie Phone #