

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **504619**

1. Corporation Name

TYCHE CORP.

Principal Place of Business

**15 Fairway Court
Roslyn Harbor, NY 11576**

Mailing Address

~~15321 SO. DIXIE HIGHWAY
SUITE 208
MIAMI, FL 33157~~
**15321 SO. DIXIE HIGHWAY
SUITE 208
MIAMI, FL 33157**

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

29

3. Date Incorporated or Qualified

3a. Date of Last Report

1/1/76

6-5-95

4. FEI Number

59-1746950

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WANG, DAVID
623 PALERMO AVENUE
CORAL GABLES, FL 33134**

81

Name

JAMES V. PEEIFFER

82

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

15321 SO. DIXIE HIGHWAY, STE 208

83

84

City

MIAMI

FL

85

Zip Code

33157

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

James V. Peeiffer

3/25/96

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

President

☐ DELETE

NAME

David Wang

STREET ADDRESS

15 Fairway Court

CITY-STATE-ZIP

Roslyn Harbor NY 11576

TITLE

Vice President

☐ DELETE

NAME

Samuel C. Wang

STREET ADDRESS

15505 SW 63 Court

CITY-STATE-ZIP

Miami FL

TITLE

Secretary - Treasurer

☐ DELETE

NAME

Lucie Wang

STREET ADDRESS

623 Palermo Ave

CITY-STATE-ZIP

Coral Gables FL 33134

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

☐ Change

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

David Wang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-96

Date

Exemption Number

CR2E034 (12/95)