

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 574980 (9)
1. Corporation Name
KAM FONG, INC.



Principal Place of Business
**3640 N.W. 7 ST
MIAMI FL 33125**

Mailing Address
**3640 N.W. 7 ST
MIAMI FL 33125**

3. Date Incorporated or Qualified: **06/07/1978** 3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-1907812** Applied For: ☐ Not Applicable: ☐

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

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

~~CHANG, JUAN~~
~~3640 N.W. 7 ST~~
~~MIAMI FL 33125~~

10. Name and Address of New Registered Agent

81 Name: **AMERICA CHONG**

82 Street Address (P.O. Box Number is Not Acceptable): **613 NW 36 CT**

83

84 City: **MIAMI,** 85 State: **FL** 86 Zip: **33125**

11. Pursuant to the provisions of Sections 607.0532 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: *America Chong*
(Signature, typed or printed name of registered agent and not applicable)

(NOTE: Registered Agent of Signature is required when re-registering)

DATE: **3-1-96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	CHANG, JUAN	3640 N.W. 6TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
D	CHONG, AMERICA	613 NW 36 CT	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
PRESIDENT	AMERICA CHONG	613 NW 36 CT	MIAMI, FL 33125	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	JEANNIE CHANG	3604 NW 6 ST	MIAMI, FL 33125	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *America Chong*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **3-1-96** (305)649-3555
DATE TIME PHONE #

CR2E034 (12/95)