

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

PROFIT
CORPORATION
ANNUAL REPORT

1999.. 1999



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

FILED

99 JUN 14 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 620577

(7)

1. Corporation Name
YEH INVESTMENTS, INC.

Principal Place of Business

7204 N.W. 79TH TERR.
MIAMI FL 33186-2210

Mailing Address

7204 N.W. 79TH TERR.
MIAMI FL 33186-2210

3. Date Incorporated or Qualified 05/08/1979	3a. Date of Last Report 06/21/1996
4. FLE Number 59-1917294	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	

FIALLO, ARMANDO
7204 NW 79TH TERRACE
MIAMI FL 33186

Armando Fiallo

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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

Signature (typed or printed name of registered agent and the corporation)

(Typed or printed name of new registered agent)

10/11

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11. NAME	11. TITLE	11. STREET ADDRESS	11. CITY, ST, ZIP	11. TITLE	11. NAME	11. STREET ADDRESS	11. CITY, ST, ZIP
PD YIP, BERNARD 7204 N.W. 79 TERRACE MIAMI FL	☐ DELETE			☐ Change ☐ Addition			
STD FIALLO, ARMANDO 7204 NW 79TH TERRACE MIAMI FL	☐ DELETE			☐ Change ☐ Addition			
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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)(b), 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:

Armando Fiallo
ARMANDO FIALLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/99 305-884-3724

June 10, 1999

Annual Reports Filings
Division of Corporation
P.O.Box 6327
Tallahassee, Fla. 32314

RE: YEH INVESTMENTS, INC.
DOCUMENT #620577

Gentlemen:

As per your telephone instructions, I am sending you herewith the 1999 Corporate Annual Report form with a check for the amount of US\$150.00. covering filing fee for 1999.

As directed by you, I did photocopy a previous annual report and change the year to read 1999, everything else remains the same.

The reason for filing late, as I explained over the telephone, is that I was out of the country, and never received by mail the 1999 Annual Report.

Thanking you in advance for your kind attention, I remain.,

Cordially yours,

Armando Fiallo

