

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

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 663036

(2)

1. Corporation Name

HAPAN ORCHARD, INC.

Principal Place of Business

~~ONE BISCAYNE TOWER~~
STE - 3880
MIAMI FL 33131
US

Mailing Address

ONE BISCAYNE TOWER
STE - 3880
MIAMI FL 33131-1806
US

3. Date Incorporated or Qualified
12/13/1979

3a. Date of Last Report
08/14/1996

2. Principal Place of Business

21 ONE SE Third Ave.

Suite, Apt. #, etc.
Tenth Floor

22 City & State
Miami, Florida

23 Zip Country
33131 USA

2a. Mailing Address

26 ONE S.E. Third Ave.

Suite, Apt. #, etc.
Tenth Floor

27 City & State
Miami, Florida

28 Zip Country
33131 USA

4. FEI Number
59-2082596

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

MARGOLIES, MITCHELL J
ONE BISCAYNE TOWER / STE - 3880
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

ONE SE. Third Ave.
Tenth Floor
Miami, Florida
33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TAN, K C
STREET ADDRESS ONE BISCAYNE TOWER / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME TAN, KATHLEEN
STREET ADDRESS ONE BISCAYNE TOWER / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME TAN, LESLIE
STREET ADDRESS ONE BISCAYNE TOWER / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME ONE SE Third Ave. 10th Floor
13 STREET ADDRESS MIAMI, Florida 33131
14 CITY-ST-ZIP

21 TITLE
22 NAME ONE S.E. Third Avenue, Tenth Floor
23 STREET ADDRESS MIAMI, Florida 33131
24 CITY-ST-ZIP

31 TITLE
32 NAME ONE S.E. Third Avenue, Tenth Floor
33 STREET ADDRESS MIAMI, Florida 33131
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 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 K.C. Tan

11/13/97

CR2E034 (9/96)