

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 674968 (3)

1. Corporation Name

SUNNY SUN GLASSES OF MIAMI, INC.

~~D/B/A. SUNNY INTERNATIONAL, INC.~~

Principal Place of Business

1507 N W 82ND AVENUE
MIAMI FL 33126-1019

Mailing Address

1507 N W 82ND AVENUE
MIAMI FL 33126-1019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1980

3a. Date of Last Report

04/07/1994

4. FEI Number

59-2009195

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

25

Zip

28

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A/K/A JASON HUANG, Change of address
JA-HSUNG HUANG
10434 S.W. 142ND CT.
MIAMI FL 33186
New address:
11326 S.W. 153 CT.
Miami, FL 33196

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 fee 4 applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	HUANG, JASON
STREET ADDRESS	10434 S.W. 142ND CT.
CITY - ST - ZIP	MIAMI FL
TITLE	STD
NAME	HUANG, L.Y. TSENG
STREET ADDRESS	10434 S.W. 142ND CT.
CITY - ST - ZIP	MIAMI FL
TITLE	VPD
NAME	LEE, CHWAN-RUEY
STREET ADDRESS	6830 VERONEST ST.
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	TSENG, YUNG-LUNG
STREET ADDRESS	15358 S.W. 113TH TERRACE
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	New address:	☒ Change ☐ Addition
1.2 NAME	11326 S.W. 153 CT.	
1.3 STREET ADDRESS	Miami, FL 33196	
1.4 CITY - ST - ZIP		
2.1 TITLE	New address:	☒ Change ☐ Addition
2.2 NAME	11326 S.W. 153 CT.	
2.3 STREET ADDRESS	Miami, FL 33196	
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

500001453895
-04/12/95--01618008
****200.00 ****200.00

SIGNATURE:

Jason Huang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-95 (BUT) 591-3065
LW 4-11-95