

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 689606 (2)

1. Corporation Name

CHI FAMILY CORPORATION

Principal Place of Business

1325 SW 139TH AVENUE
MIAMI FL 33184

Mailing Address

1325 SW 139TH AVENUE
MIAMI FL 33184



3. Date Incorporated or Qualified

09/22/1980

3a. Date of Last Report

08/08/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

g. Name and Address of Current Registered Agent

CHI, KING MAU
1325 SW 139TH AVENUE
MIAMI FL 33184

4. FEI Number

59-2122749

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

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 607.0402 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person filing this report (must be typed)

Name of person filing this report (must be typed)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
DP	CHI, KING MAU	1325 SW 139TH AVENUE	MIAMI FL	☐
DS	CHI, ROSA M.	1325 SW 139TH AVENUE	MIAMI FL	☐
DT	CHI, LILLIAM	1325 SW 139TH AVE	MIAMI FL	☐
DVP	CHI, SERVIN	1325 S W 139TH AVE	MIAMI FL	☐
DVS	CHI, MAURICE	1325 S W 139TH AVE	MIAMI FL	☐
DVT	CHI, RICHARD	1325 S W 139TH AVE	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished to the Department of State and is true and correct. I further certify that the information indicated on this annual report or supplemental annual report is true and correct. I do 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (305) 661-0610
Daytime Phone

CR2E034 (12/95)