

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

DOCUMENT # 692742

(0)

1. Corporation Name

YU HONG, INC.

95 MAR 10 PM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7904 NW 40TH ST
HOLLYWOOD FL 33024

Mailing Address

7904 NW 40TH ST
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/30/1981

3a. Date of Last Report
02/08/1994

4. FEI Number
59-2102643

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NG, TAK LEUNG
7904 NW 40TH ST
HOLLYWOOD FL 33024

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 signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME NG, TAK LEUNG
STREET ADDRESS 7904 NW 40TH ST
CITY-ST-ZIP HOLLYWOOD FL

1.1 TITLE ☐ Change ☐ Addition

TITLE DS
NAME NG, LOUISA
STREET ADDRESS 7904 NW 40TH ST
CITY-ST-ZIP HOLLYWOOD FL

1.2 NAME ☐ Change ☐ Addition

TITLE DT
NAME LO, YOUNG KAY
STREET ADDRESS 2249 W DIVERSEY AVE
CITY-ST-ZIP CHICAGO FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D
NAME LEE, MEE YING
STREET ADDRESS 2249 W DIVERSEY AVE
CITY-ST-ZIP CHICAGO FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE

2.1 TITLE ☐ Change ☐ Addition

NAME

2.2 NAME ☐ Change ☐ Addition

STREET ADDRESS

2.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME ☐ Change ☐ Addition

STREET ADDRESS

3.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME ☐ Change ☐ Addition

STREET ADDRESS

4.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME ☐ Change ☐ Addition

STREET ADDRESS

5.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME ☐ Change ☐ Addition

STREET ADDRESS

6.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

808 2/28/95

305-432-8466

Daytime Phone #