

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

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Apr 29, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 698558

1. Corporation Name  
SUN LOK CORP.



Principal Place of Business  
C/O SUN MAY LOK  
13290 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161

Mailing Address  
C/O SUN MAY LOK  
13290 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 C/O SUN MAY LOK Suite, Apt. #, etc. 22 City & State 23 N.M.B. FL. Zip 24 33162 Country 25		2a. Mailing Address 26 C/O SUN MAY LOK Suite, Apt. #, etc. 27 City & State 28 N.M.B. FL. Zip 29 33162 Country 30		3. Date Incorporated or Qualified 08/06/1981	
4. FEI Number 59-2119291		Applied For No Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

LOK, SUN MAY  
13290 WEST DIXIE HIGHWAY  
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name	LOK, SUN MAY
82 Street Address (P.O. Box Number is Not Acceptable)	1699 N.E. 171 Street
83	
84 City	N.M.B. FL
85 Zip Code	33162

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 Sun May Loh DATE 4-25-99  
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	LOK, SUN MAY	1.2 NAME	LOK, SUN MAY
STREET ADDRESS	13290 W DIXIE HWY	1.3 STREET ADDRESS	1699 N.E. 171 STREET.
CITY-ST-ZIP	NORTH MIAMI FL	1.4 CITY-ST-ZIP	N.M.B. FL. 33162
TITLE	VP	2.1 TITLE	
NAME	LOK, FAI	2.2 NAME	
STREET ADDRESS	1699 NE 171ST ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	2.4 CITY-ST-ZIP	33162
TITLE	S	3.1 TITLE	
NAME	LOK, WESLEY	3.2 NAME	
STREET ADDRESS	1699 NE 171ST ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	3.4 CITY-ST-ZIP	33162
TITLE	T	4.1 TITLE	
NAME	LOK, WARREN	4.2 NAME	
STREET ADDRESS	1699 NE 171ST ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	4.4 CITY-ST-ZIP	33162
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Sun May Loh DATE 4-25-99 (305) 891-3350  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR