

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842300 (6)

1. Corporation Name
DRC CONSULTANTS, INC.

Principal Place of Business
34-36 UNION STREET
FLUSHING NY 11354

Mailing Address
34-36 UNION STREET
FLUSHING NY 11354

FILED

97 SEP -4 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
01/03/1979

3a. Date of Last Report
02/20/1996

4. FEI Number

13-2683337

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, ANTONIO
1300 EXECUTIVE CENTER DRIVE
SUITE 109
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TANG, MAN-CHUNG
STREET ADDRESS 34-36 UNION ST.
CITY-ST-ZIP FLUSHING NY

TITLE TS
NAME LOUIE, JEE-BONG
STREET ADDRESS 96 HIAWATHA DR.
CITY-ST-ZIP BRIGHTWATERS NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
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
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

400002287984
-03/08/97--01129--010
****165.00 ****165.00

VICE PRESIDENT
34-36 UNION ST.
FLUSHING, NY 11354

DIRECTOR
WILLIAM E. KALLAS
825 BATTERY ST.
SAN FRANCISCO, CA 94111

SENIOR VICE PRESIDENT
ANTONIO M. GARCIA
1300 EXECUTIVE CENTER DRIVE #1300
TALLAHASSEE, FL 32301

SECRETARY, TREASURER, DIRECTOR
ROBERT A. PETERSON
825 BATTERY ST.
SAN FRANCISCO, CA 94111

ASSISTANT SECRETARY
ARACELI PICART
34-36 UNION ST.
FLUSHING, NY 11354

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:

WILLIAM E. KALLAS

William E. Kallas 8/11/97

CR2E034 (4/97)

②

TYLIN INTERNATIONAL

To: Florida Dept. of State
Division of Corporations
Annual Reports Section

From: Lilian Chik

Date: August 13, 1997

Subject: Late Filing Fee - Document # 842300

Copy:

MEMORANDUM

Our office recently received the "2nd Notice" for the filing of the 1997 Profit Corporation Annual Report, and it was then brought to our attention that the original filing date has been missed; however, the first notice was never received.

We are now respectfully filing the report with the originally requested \$165.00 filing fee. Please understand our situation and we sincerely appreciate your consideration.

Thank you.



Lilian Chik
Executive Assistant