

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
FILED

1995 MAY 11 11:15

TELEPHONE: 352-222-1111
1201 W. WASHINGTON AVE.
TALLAHASSEE, FLORIDA 32304

DOCUMENT # **F47356** (3)
1. Corporation Name
CATHY CHEN, INC.

2. Principal Office Address
**911 NORTH BLVD., WEST
LEESBURG FL 34748**

3. Mailing Address
**911 NORTH BLVD., WEST
LEESBURG FL 34748
US**

4. Date of Incorporation in State of Origin

3. Date of Incorporation in State of Origin
10/06/1981

3a. Date of Last Report
06/10/1994

21. State of Origin	26. Mailing Address	4. FIC Number	Applied For Not Applicable
		59-2401453	
22. State of Origin	27. City of Origin	5. Certificate of Good Standing	\$8.75 Additional Fee Required
23. State of Origin	28. City of Origin	6. Certificate of Good Standing	\$5.00 May Be Added to Fees
24. State of Origin	29. City of Origin	8. This corporation has complied with the provisions of the Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CHEN, MING CHIN
911 NORTH BLVD., WEST
LEESBURG FL 34748**

10. Name and Address of New Registered Agent

81. Name
CHEN, MING CHIN

82. Street Address, P.O. Box Number or Post Office Route
38735 GRAYS AIRPORT ROAD

83. City
LADY LAKE, FL 32159

84. State
FL

85. Zip Code

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Florida Statutes. This statement is made for the purpose of maintaining its corporate status in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation.

Ming Chin Chen

4-29-95

12. State of Origin	13. State of Origin	14. State of Origin	15. State of Origin
P	P	P	P
CHEUNG KWOK LIN	CHEN, MING CHIN	CHEN, MING CHIN	CHEN, MING CHIN
911 N. BLVD., WEST	38735 GRAYS AIRPORT ROAD	38735 GRAYS AIRPORT ROAD	38735 GRAYS AIRPORT ROAD
LEESBURG FL	LADY LAKE, FL 32159	LADY LAKE, FL 32159	LADY LAKE, FL 32159
SD			
CHEN, MING CHIN			
911 N. BLVD., WEST			
LEESBURG FL			

14. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Florida Statutes. This statement is made for the purpose of maintaining its corporate status in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation.

SIGNATURE: *Ming Chin Chen*
SIGNATURE AND PRINTED NAME OF REGISTERING OFFICER OR CLERK