

07191999-90001-003-\$150.00-\$150.00

999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$700.

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG -2 AM 10:58

DOCUMENT # F74093

1. Corporation Name  
KIM WU, INC.



Principal Place of Business: 4909 S KIRKMAN ROAD, ORLANDO FL 32811 US

Mailing Address: 4904 S KIRKMAN ROAD, ORLANDO FL 32811

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/30/1982

4. FEI Number: 59-2198846

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 the current year Intangible Personal Property:  Yes  No

9. Name and Address of Current Registered Agent: CHU, BUT-SHEE, 4904 S. KIRKMAN RD, ORLANDO FL 32811

10. Name and Address of New Registered Agent: YUEN, YAM FAN, 4904 S. KIRKMAN RD, ORLANDO FL 32811

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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]* PD DATE: 7-8-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: CHAN, KWOK SING	1.1 TITLE: PD	YUEN, YAM FAN
STREET ADDRESS: 1250 LASCRUCES DR.	CITY-ST-ZIP: WINTER SPRINGS FL	1.2 NAME: YUEN, YAM FAN	1.3 STREET ADDRESS: 205 KILLINGTON CT.
		1.4 CITY-ST-ZIP: ORLANDO, FL 32835	
TITLE: VS	NAME: YUEN, YAM FAN	2.1 TITLE: VS	CHAN, KWOK SING
STREET ADDRESS: 205 KILLINGTON CT	CITY-ST-ZIP: ORLANDO FL	2.2 NAME: CHAN, KWOK SING	2.3 STREET ADDRESS: 1250 LASCRUCES DR.
		2.4 CITY-ST-ZIP: WINTER SPRINGS, FL	
TITLE: TD	NAME: YUEN, YAM FAN	3.1 TITLE: TD	CHAN, KWOK SING
STREET ADDRESS: 205 KILLINGTON CT	CITY-ST-ZIP: ORLANDO FL	3.2 NAME: CHAN, KWOK SING	3.3 STREET ADDRESS: 1250 LASCRUCES DR.
		3.4 CITY-ST-ZIP: WINTER SPRINGS, FL	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.1 TITLE: [ ] Change [ ] Addition	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.1 TITLE: [ ] Change [ ] Addition	
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.1 TITLE: [ ] Change [ ] Addition	

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.

SIGNATURE: *[Signature]* DATE: 7-8-99

Att: Chan KEAN POWER

CR2E034 (5/99)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 1999

KIM WU, INC.  
4904 S KIRKMAN ROAD  
ORLANDO, FL 32811

SUBJECT: KIM WU, INC.

Ref. Number: F74093

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION

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DEAR: MR. TOWER.

THIS WAS MY ONLY 1ST NOTICE, I NEVER RECEIVED THE FIRST FORM.  
YOU COULD CHECK MY PAST RECORDS. WE NEVER BEEN LATE ON PAYMENT.

THANK YOU, FOR YOUR HELP.

TOM YUEN