

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # G27071 (1)

1. Corporation Name

CHINA BY THE SEA, INC.

95 JAN 19 AM 11:10

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/09/1983
3a. Date of Last Report 03/08/1994

4. FEI Number 59-2278434
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

4339 N. OCEAN DR
LAUDERDALE BY THE SEA FL 33308

4339 N. OCEAN DR
LAUDERDALE BY THE SEA FL 33308

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAM, JIME
4339-B OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308

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 X

Jime Lam

1-13-95

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME LAM, JIME
STREET ADDRESS 2970 N.W. 44TH AVENUE
CITY-ST-ZIP LAUDERDALE LAKES FL 33313
TITLE D
NAME LAM, YIM LAN
STREET ADDRESS 2970 N.W. 44TH AVENUE
CITY-ST-ZIP LAUDERDALE LAKES FL
TITLE President
NAME SIU Kuen Chow
STREET ADDRESS 2970 NW 44 Ave
CITY-ST-ZIP LAUDERDALE LAKES FL
TITLE Treasurer
NAME Sai Ming Fung
STREET ADDRESS 2970 NW 44 Ave
CITY-ST-ZIP LAUDERDALE LAKES FL 33313
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Jime Lam Secretary

1-13-95 305 491 5704

Signature and typed or printed name of signing officer or director

Date

System Name #