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PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # G39369   (5)

1. Corporation Name
LUCKY THREE ENTERPRISES INC.

Principal Place of Business	Mailing Address
2102 N FE DHWY HOLLYWOOD FL 33020 US	1533 CLEVLEOND ST HOLLYWOOD FL 33020-3231 US

3. Date Incorporated or Qualified	3a. Date of Last Report
05/02/1983	05/01/1996

2. Principal Place of Business [21]	2a. Mailing Address [26]	4. FEI Number 59-2406155	Applied For / Not Applicable
Suite, Apt #, etc. [22]	Suite, Apt. #, etc. [27]	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State [23]	City & State [28]	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip [24] Country [25]	Zip [29] Country [30]	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

YU, TING C
1533 CLEVELAND ST.
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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 **DP** ☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME **YU, TING C**	1.2 NAME		
STREET ADDRESS **1533 CLEVELAND ST.**	1.3 STREET ADDRESS		
CITY-ST-ZIP **HOLLYWOOD FL**	1.4 CITY-ST-ZIP		
TITLE **TS** ☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME **WEN, HUEI C**	2.2 NAME		
STREET ADDRESS **1533 CLEVELAND ST.**	2.3 STREET ADDRESS		
CITY-ST-ZIP **HOLLYWOOD FL**	2.4 CITY-ST-ZIP		
TITLE ☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE ☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE ☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _X̸ʒ̷·· 7; S_   YU TING CHANG 4/20/97   954 921-2162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

0126422