

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G42002**

(7)

1. Corporation Name

CHAN BROTHERS, INC.



Principal Place of Business

**8904 STATE RD. 84
DAVIE FL 33324**

Mailing Address

**8904 STATE RD. 84
DAVIE FL 33324**

3. Date Incorporated or Qualified
06/03/1983

3a. Date of Last Report
03/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-2299015

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FAYNE, STEVEN N., ESQ.
2424 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33310**

81 Name

CHAN, YIU C.

82 Street Address (P.O. Box Number is Not Acceptable)

10503 N.W. 7th ST.

83

84 City

PLANTATION

FL

85

Zip Code

33324

I, 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

Yiu C. Chan
Signature, typed or printed name of registered agent and full if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

(954) 473 8770

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE
NAME **CHAN, YIU C.**
STREET ADDRESS **10503 N W 7TH ST.**
CITY-ST-ZIP **PLANTATION FL**

TITLE **PD** ☒ DELETE
NAME **CHAN, COREY Y.**
STREET ADDRESS **10309 NW 7TH ST.**
CITY-ST-ZIP **PLANTATION FL**

TITLE **TD** ☒ DELETE
NAME **CHAN, ALLEN**
STREET ADDRESS **10309 NW 7TH ST.**
CITY-ST-ZIP **PLANTATION FL**

TITLE **SD** ☒ DELETE
NAME **CHAN, WILLIAM Y.**
STREET ADDRESS **10309 NW 7TH ST.**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.07(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yiu C. Chan

Date

Daytime Phone

(954) 473 8770

SG 3-25-96

CR2E034 (12/95)