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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **G87800**

(0)

POK TRAN CORP. Principal Place of Business Mailing Address 3980 SW 149 TERR. 3980 SW 149 TERR. MIRAMAR FL 33027-3306 MIRAMAR FL 33027 3a. Date of Last Report 3. Date Incorporated or Qualified 01/18/1984 03/15/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2380026 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POK, TRAN HOUNG **1214 W 68TH STREET** Street Address (P.O. Box Number is Not Acceptable) **B2** HIALEAH FL 33014 83 84 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 Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12 Change Addition DΡ DELETE 11 TITLE THILE POK, TRUONG HAO 1.2 NAME NAME 3980 SW 149 TERR. 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change __ Addition DELETE DS 2.1 TITLE TITLE POK. TRAN HOUNG 2.2 NAME NAME 1,11 3980 SW 149 TERR. 2.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL CITY - ST - ZIP 2.4 City-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE **DUNG, TRAN** 3.2 NAME 4480 SW 152 AVE. 3.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 3.4. CITY-\$T-2(P) CITY-ST-ZIP DELETE Change Addition 4.1 TITLE D TITLE THU, THI TU 4. 2 NAME NAME 4480 SW 152 AVE. 4.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIF Addition DELETE 6.1 TITLE Change BITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 chapted, or on an attackment with an address. FeB. 10-97 (305) 5365778
Date Daying Proces SIGNATURE:

64 CITY-ST-ZIP