

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G92794** (8)

1. Corporation Name

CHANG BROTHERS CORPORATION



Principal Place of Business

**1715 S. FEDERAL HIGHWAY
DELRAY BEACH FL 33483**

Mailing Address

**1715 S. FEDERAL HIGHWAY
DELRAY BEACH FL 33483**

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

29

9. Name and Address of Current Registered Agent

**CHANG, WEI-SHIN
23407 WATER CIR.
BOCA RATON FL 33486**

3. Date Incorporated or Qualified

03/22/1984

3a. Date of Last Report

03/16/1995

4. FEI Number

59-2410813

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

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 the filer (owner)

(If filer is Registered Agent, Signature required when no change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	CHANG, WEI-SHIN	
STREET ADDRESS	23407 WATER CIR.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DVP	☐ DELETE
NAME	CHIEN, PING-LU	
STREET ADDRESS	14417 W 80TH ST.	
CITY-ST-ZIP	LENEXA KS	
TITLE	DT	☐ DELETE
NAME	CHANG, CHIEN-SHIN	
STREET ADDRESS	6376 PINE JOB AVE.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DS	☐ DELETE
NAME	FENG, KUO CHUAN	
STREET ADDRESS	805 BRENTWOOD DR.	
CITY-ST-ZIP	BENSENVILLE IL	
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. TITLE	DP	☒ Change: ☐ Addition
12. NAME	Chien, Ping Lu	
13. STREET ADDRESS	21436 Woodchuck Ln.	
14. CITY-ST-ZIP	Boca Raton, FL 33428	
2. TITLE	DVP	☒ Change: ☐ Addition
22. NAME	Chang, Wei-Shin	
23. STREET ADDRESS	23407 Water Circle	
24. CITY-ST-ZIP	Boca Raton, FL	☐ Change: ☐ Addition
3. TITLE		☐ Change: ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		☐ Change: ☐ Addition
4. TITLE		☐ Change: ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		☐ Change: ☐ Addition
5. TITLE		☐ Change: ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		☐ Change: ☐ Addition
6. TITLE		☐ Change: ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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:

Wei-Shin Chang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wei-Shin Chang, VP

April 25, 1996

Date

Day, Month, Year

CR2E034 (12/95)