

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
UNIVERSAL CITY CENTER PLAZA
TALLAHASSEE, FL 32304-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:00

DOCUMENT # H00805

(2)

1. Corporation Name:

NOBLE HOUSE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

C/O FRANCES C. KAO
8547 SIDON ST
ORLANDO FL 32817

Mailing Address:

C/O FRANCES C. KAO
8547 SIDON ST
ORLANDO FL 32817

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

04/26/1984

3a. Date of Last Report

08/10/1994

4. FLS Number

59-2526670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.012,
Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business:

21. Suite, Apt. # etc.

22. City & State:

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KAO, JENNIFER
8547 SIDON ST
ORLANDO FL 32817

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 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent or to the office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

OFF	NAME	STREET ADDRESS	CITY & STATE
D	HO, DONNY K.	87 LAICHUK ROAD	HONG KONG
D	CHOW, RAFAEL Y.	52 ELLEN HALL SQ	ONT. CA
PD	KAO, CHICHANG	8547 SIDON STREET	ORLANDO FL
D	KAO, CHUNNING	4409 ST. ANNE, PIERREFONDS	CANADA, H9H2Z5
S	KAO, JENNIFER S.	8547 SIDON STREET	ORLANDO FL
D	CHUNG, STEPHEN H.	117 SILAS HILL DR.	N YORK, ONT., CANADA

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

OFF	NAME	STREET ADDRESS	CITY & STATE	Change	Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(2)(b), 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 this corporation or this report or financial statement is made on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, or on any other form with an affidavit.

SIGNATURE:

JENNIFER KAO
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95 407-679-7185