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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H20805 (8)

1. Corporation Name

WONGCO INVESTMENTS, INC.



Principal Place of Business

POST OFFICE BOX 8759
POMPANO FL 33075

Mailing Address

POST OFFICE BOX 8759
POMPANO FL 33075

3. Date Incorporated or Qualified

09/10/1984

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRIOR, JOHN D., JR.
7770 W. OAKLAND PARK BOULEVARD
SUITE 205
SUNRISE FL 33321

10. Name and Address of New Registered Agent

81 Name

CHOY, WONG

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

10100 West Sample Road, #329

83

84 City

Pompano Beach

FL

85

Zip Code
33065

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

CHOY, WONG

4/29/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME CHOY, WONG
STREET ADDRESS 7770 W. OAKLAND PK BLVD.
CITY-ST-ZIP SUNRISE FL

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME CHOY, WONG
1.3 STREET ADDRESS 10100 West Sample Road, #329
1.4 CITY-ST-ZIP Pompano Beach, FL

TITLE ST ☐ DELETE

NAME CHOY, SAN MUI
STREET ADDRESS 7770 W. OAKLAND PK BLVD
CITY-ST-ZIP SUNRISE FL

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME CHOY, SAN MUI
2.3 STREET ADDRESS 10100 West Sample Road, #329
2.4 CITY-ST-ZIP Pompano Beach, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

CHOY, WONG

4/29/96

Date

(954) 752-2393

Daytime Phone #

CR2E034 (12/95)