

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H77151 (9)

1. Corporation Name
CHOY & CHEN, INC.



Principal Place of Business 4219 W 9 CT HIALEAH FL 33012 US	Mailing Address 4219 W 9 CT HIALEAH FL 33012-7259 US
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3. Date Incorporated or Qualified 09/20/1985	3a. Date of Last Report 04/25/1996
4. FEI Number 59-2634418	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
25	30

9. Name and Address of Current Registered Agent

**CHANG, JULIO F.
602 W. 29 ST.,#9
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name	CHANG, JULIO F.
82 Street Address (P.O. Box Number is Not Acceptable)	4219 W. 9 CT.
83	HIALEAH, FL 33012-7259
84 City	HIALEAH FL
85 Zip Code	33012

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: Julio Chang **Julio Chang** DATE: 1-7-97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHOY, SHEK CHUEN	
STREET ADDRESS	602 W. 29 ST.,#9	
CITY-ST-ZIP	HIALEAH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	CHEN, KOK FONG	
STREET ADDRESS	602 W. 29TH ST.,#9	
CITY-ST-ZIP	HIALEAH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CHANG, JULIO	
STREET ADDRESS	602 W. 29 ST.,#9	
CITY-ST-ZIP	HIALEAH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CHOY, SHEK CHUEN	
1.3 STREET ADDRESS	4219 W. 9 CT.	
1.4 CITY-ST-ZIP	HIALEAH, FL 33012	
2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CHEN, KOK FONG	
2.3 STREET ADDRESS	4219 W. 9 CT.	
2.4 CITY-ST-ZIP	HIALEAH, FL 33012	
3.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CHANG, JULIO	
3.3 STREET ADDRESS	4219 W. 9 CT	
3.4 CITY-ST-ZIP	HIALEAH, FL 33012	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 changed, or on an attachment with an address.

SIGNATURE: SHEK CHUEN CHOY **SHEK CHUEN CHOY** DATE: 1-7-97 DAYTIME PHONE #: (305) 935-7532

CR2E034 (9/96)