

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

FILED

**Mar 16 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J08669 (0)

1. Corporation Name
LEE & CHAN CORP.



Principal Place of Business 260 CRANDON BLVD SUITE 47 KEY BISCAVNE FL 33149	Mailing Address 260 CRANDON BLVD SUITE 47 KEY BISCAVNE FL 33149
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1000 NE 172 TERRACE Suite, Apt. #, etc	26. Mailing Address 26 1000 NE 172 TERRACE Suite, Apt. #, etc
22 City & State 23 NORTH MIAMI BEACH, FL	27 City & State 28 NORTH MIAMI BEACH, FL
24 33162 25 USA	29 33162 30 USA

3. Date Incorporated or Qualified 04/10/1986	4. FEI Number 59-2668721	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**LEE, KWAI SANG
260 CRANDON BLVD
SUITE 47
KEY BISCAVNE FL 33149**

10. Name and Address of New Registered Agent

81 Name LEE, KWAI SANG
82 Street Address (P.O. Box Number is Not Acceptable) 1000 NE 172 TERRACE
83
84 City NORTH MIAMI BEACH FL
85 Zip Code 33162

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 *Kwai Sang Lee* **KWAI SANG LEE** **2/9/98**
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD	NAME LEE, KWAI SANG	<input type="checkbox"/> DELETE
STREET ADDRESS 260 CRANDON BLVD #47	CITY-ST-ZIP KEY BISCAVNE FL	
TITLE STD	NAME LEE, SUEN CHAN	<input type="checkbox"/> DELETE
STREET ADDRESS 260 CRANDON BLVD #47	CITY-ST-ZIP KEY BISCAVNE FL	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
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 LEE, KWAI SANG	
1.3 STREET ADDRESS 1000 NE 172 TERRACE	
1.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162	
2.1 TITLE STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME LEE, SUEN CHAN	
2.3 STREET ADDRESS 1000 NE 172 TERRACE	
2.4 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: *Kwai Sang Lee* **KWAI SANG LEE** **2/9/98** **(305)653-8301**

CF2E034 (10/97)