

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

0236522

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90061 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J08669

1. Corporation Name
LEE & CHAN CORP.



Principal Place of Business 1000 NE 172 TERR SUITE 47 NO MIAMI BEACH FL 33162 US	Mailing Address 1000 NE 172 TERR SUITE 47 NO MIAMI BEACH FL 33162 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 260 CRANDON BLVD. Suite, Apt. #, etc. 22 # 47 City & State 23 MIAMI FL. Zip Country 24 33149 25 U. S. A.	2a. Mailing Address 26 ABOVE. Suite, Apt. #, etc. 27 SAME City & State 28 SAME. Zip Country 29 SAME 30 SAME.
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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 the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEE, KWAI SANG
 1000 NE 172 TERR
~~SUITE 47~~
 NO MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name **NO.**

82 Street Address (P.O. Box Number is Not Acceptable) **NO.**

83

84 City **NO.** FL 85 Zip Code **NO.**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LEE, KWAI SANG	
STREET ADDRESS	1000 NE 172 TERR	
CITY-ST-ZIP	NO MIAMI BEACH FL 33162	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	LEE, SUEN CHAN	
STREET ADDRESS	1000 NE 172 TERR	
CITY-ST-ZIP	NO MIAMI BEACH FL 33162	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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, with all other like empowered.

SIGNATURE: KWAI SANG LEE, SANG LEE Date: 3/3/99 Daytime Phone #: 305-361-8181

CR2E034 (11/98)