

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J21054 (8)

1. Corporation Name

TOULA MANUFACTURING LIMITED, INC.



Principal Place of Business

9759 NW 80TH AVENUE
HIALEAH GARDENS FL 33016

Mailing Address

9759 NW 80TH AVENUE
HIALEAH GARDENS FL 33016

Effective 06/01/96

2. Principal Place of Business

2a. Mailing Address

21 8148 NW 74TH AVE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FL

28

24 Zip 33166 25 Country USA

29 Zip 30 Country

9. Name and Address of Current Registered Agent

WANG, TIENHSIANG EDDIE
9759 NW 80TH AVENUE
HIALEAH GARDENS FL 33016

3. Date Incorporated or Qualified

06/25/1986

3a. Date of Last Report

03/28/1995

4. FEI Number

59-2694292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0502 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

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PST
NAME WANG, TIENHSIANG EDDIE
STREET ADDRESS 9759 NW 80TH AVENUE
CITY-ST-ZIP HIALEAH GARDENS FL 33016

☐ DELETE

TITLE D
NAME WANG, TIENHSIANG EDDIE
STREET ADDRESS 9759 NW 80TH AVENUE
CITY-ST-ZIP HIALEAH GARDENS FL 33016

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE PST
12 NAME WANG, TIENHSIANG EDDIE
13 STREET ADDRESS 8148 NW 74TH AVE.
14 CITY-ST-ZIP MIAMI FL 33166 EFFECTIVE 06/01/96

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

Tienhsiang Eddie Wang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/96 305-888-6688

Date

Daytime Phone #

CR2E034 (12/95)