

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

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J52406

(2)

1. Corporation Name

SHORELINE SILKS, INC.



Principal Place of Business

600 FERN AVE. HOLLY HILL 902-908-6th Street
HOLLY HILL FL 32117
US

Mailing Address

600 FERN AVE- 902-908 -6th Street
HOLY HILL FL 32117-3361
US

2. Principal Place of Business

21 902-908 Sixth Street

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

~~PHYLLIS OEVERMAN -~~
~~821 N. BEACH ST. -~~
~~ORMOND BEACH FL 32174~~

LAM VAN NGUYEN
212 North Street
Daytona Beach, FL
32114

3. Date Incorporated or Qualified

01/12/1987

3a. Date of Last Report

04/23/1996

4. FEI Number

59-2757065

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

LAM VAN NGUYEN

82

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

212 North Street

83

Daytona Beach

84 City

FL

85

Zip Code
32114

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 and title if applicable

(NOTE: Registered Agent's signature required when constituting)

DATE

LAM VAN NGUYEN
Lam van Nguyen 4-8-97

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE
NAME OEVERMANN, PHYLLIS=
STREET ADDRESS 321 NORTH BCH ST.=
CITY-ST-ZIP ORMOND BCH FL

TITLE V ☐ DELETE
NAME OEVERMANN, ROBERT
STREET ADDRESS 321 NORTH BCH ST.
CITY-ST-ZIP ORMOND BCH FL

TITLE S ☒ DELETE
NAME ~~KRULICH, BARBARA=~~
STREET ADDRESS ~~612 NORTH BCH ST=~~
CITY-ST-ZIP ~~ORMOND BCH FL=~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President ☐ Change ☒ Addition
12 NAME Lam Van Nguyen
13 STREET ADDRESS 212 North Street
14 CITY-ST-ZIP Daytona Beach, FL 32114

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

31 TITLE Secretary ☐ Change ☒ Addition
32 NAME Laiyee Yee Nguyen
33 STREET ADDRESS 212 North Street
34 CITY-ST-ZIP Daytona Beach, FL 32114

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

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

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

Lam van Nguyen 904-258-8489

CR2E034 (9/96)