

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K04407** ✓
Corporation Name
TUNG HING CORPORATION

FILED
Jul 12, 1999 8:00 am
Secretary of State

07-12-1999 90002 009 ***550.00



Principal Place of Business
**805 FOWLER ST
FT MYERS FL 33901
S**

Mailing Address
**3605 FOWLER ST
FT MYERS FL 33901
US**

DO NOT WRITE IN THIS SPACE

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country 30

3. Date Incorporated or Qualified
11/30/1987

4. FEI Number
65-0013504

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YAU, LINDA NOREEN
3605 FOWLER ST
FT MYERS FL

GLORIA LAU WAI YU
7490, Field Rd.
Ft. Myers, FL 33912

81 Name **GLORIA WAI YU LAU**
82 Street Address (P.O. Box Number is Not Acceptable)
7490 Field Rd
83 **Ft Myers**
84 City **FL** 85 Zip Code **33912**

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 **GLORIA WAI YU LAU GLORIA**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **7/1/99**

OFFICERS AND DIRECTORS

E	DE	EET ADDRESS	ST-ZIP	DE	DE	EET ADDRESS	ST-ZIP
	<input checked="" type="checkbox"/> DELETE	YAU, LINDA NOREEN	3605 FOWLER STREET				
	<input checked="" type="checkbox"/> DELETE	YAU, JOHNNY	3605 FOWLER STREET				
	<input checked="" type="checkbox"/> DELETE	CHEN, DANIEL C	3605 FOWLER STREET				
	<input type="checkbox"/> DELETE						
	<input type="checkbox"/> DELETE						
	<input type="checkbox"/> DELETE						

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
President	Gloria Wai Yu Lau	7490 Field Rd. Ft. Myers, FL 33912		Secretary	Siu Hung Mo	7490 Field Rd. Ft. Myers FL 33912	

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: **GLORIA WAI YU LAU**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/1/99** Daytime Phone # **(941) 278-0006**

CR2E034 (5/99)