

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K28380** (9)

1. Corporation Name  
**YU WEN, INC.**



Principal Place of Business  
**% LILY H. LIU  
424 N FEDERAL HWY  
HALLANDALE FL 33009**

Mailing Address  
**% LILY H. LIU  
424 N FEDERAL HWY  
HALLANDALE FL 33009**

3. Date Incorporated or Qualified  
**07/14/1988**

3a. Date of Last Report  
**04/28/1995**

4. FEI Number  
**65-0064838**

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

2. Principal Place of Business  
**21** Suite, Apt. #, etc.  
**22** City & State  
**23** Zip  
**24** Country

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

9. Name and Address of Current Registered Agent

**HUANG, LILY A.K.  
424 N. FED. HWY  
HALLANDALE FL 33009**

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 and the day, month, and year)

(Date: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<del>CEO</del> <b>PRESIDENT + V.P.</b>	<input type="checkbox"/> DELETE
NAME	<b>HUANG, LILY A.K.</b>	
STREET ADDRESS	<b>424 N. FEDERAL HWY</b>	
CITY - ST - ZIP	<b>HALLANDALE FL</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LIU, WANDA Y.</b>	
STREET ADDRESS	<b>424 N. FEDERAL HWY.</b>	
CITY - ST - ZIP	<b>HALLANDALE FL</b>	
TITLE	<b>SECRETARY + TREASURER</b>	<input type="checkbox"/> DELETE
NAME	<b>LIU, JUDY</b>	
STREET ADDRESS	<b>424 N. FEDERAL HWY.</b>	
CITY - ST - ZIP	<b>HALLANDALE FL</b>	
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	<b>PRESIDENT + V.P.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>HUANG, LILY A.K.</b>	
1.3 STREET ADDRESS	<b>424 N. FEDERAL HWY.</b>	
1.4 CITY - ST - ZIP	<b>HALLANDALE, FL.</b>	
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	<b>SECRETARY + TREAS.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>LIU, JUDY</b>	
3.3 STREET ADDRESS	<b>424 N. FEDERAL HWY.</b>	
3.4 CITY - ST - ZIP	<b>HALLANDALE, FL.</b>	
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LILY A.K. HUANG**

4-18-96

(305) 454-5955

Date

Daytime Phone #

CR2E034 (12/95)