

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 4-10-96 B. 3336 C

DOCUMENT # K38834

(3)

1. Corporation Name

CHENS' INTERNATIONAL, INC.

Principal Place of Business

C/O SHIH LUNG CHEN
2301 NORMANDY DR.
MIAMI FL 33141

Mailing Address

C/O SHIH LUNG CHEN
2301 NORMANDY DR.
MIAMI FL 33141



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CHEN, SHIH LUNG
3903 SHERIDAN ST
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

10/14/1988

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0084537

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

CHEN, SHIHMIN

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

2301 NORMANDY DR.

83

84 City

MIAMI BEACH FL

85

Zip Code

33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Shihming Chen
Signature, typed or printed name of registered agent and of the incorporator

SHIHMIN CHEN

APR. 04 '96

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

CHEN, SHIH LUNG
3903 SHERIDAN STREET
HOLLYWOOD FL

CITY - ST - ZIP

TITLE

SD

NAME

CHEN, SHUMAN
3903 SHERIDAN STREET
HOLLYWOOD FL

CITY - ST - ZIP

TITLE

D

NAME

LARSON, GUSTAVE W.
935 N.E. 99TH ST.
MIAMI SHORES FL

CITY - ST - ZIP

TITLE

D

NAME

CHEN, SHAOMIN
2301 NORMANDY DR.
MIAMI BEACH FL

CITY - ST - ZIP

TITLE

D

NAME

CHEN, SHIHMIN
2301 NORMANDY DR.
MIAMI BEACH FL

CITY - ST - ZIP

TITLE

D

NAME

CHEN, SHIHMIN
2301 NORMANDY DR.
MIAMI BEACH FL

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

1.2 NAME

CHEN, SHIH LUNG

1.3 STREET ADDRESS

2301 NORMANDY DR.

1.4 CITY - ST - ZIP

MIAMI BEACH FL 33141

2.1 TITLE

SD

2.2 NAME

CHEN, SHUMAN

2.3 STREET ADDRESS

2301 NORMANDY DR.

2.4 CITY - ST - ZIP

MIAMI BEACH FL 33141

3.1 TITLE

D

3.2 NAME

LARSON, GUSTAVE W.

3.3 STREET ADDRESS

935 N.E. 99TH ST.

3.4 CITY - ST - ZIP

MIAMI SHORES FL

4.1 TITLE

D

4.2 NAME

CHEN, SHAOMIN

4.3 STREET ADDRESS

2301 NORMANDY DR.

4.4 CITY - ST - ZIP

MIAMI BEACH FL 33141

5.1 TITLE

D

5.2 NAME

CHEN, SHIHMIN

5.3 STREET ADDRESS

2301 NORMANDY DR.

5.4 CITY - ST - ZIP

MIAMI BEACH FL 33141

6.1 TITLE

D

6.2 NAME

CHEN, SHIHMIN

6.3 STREET ADDRESS

2301 NORMANDY DR.

6.4 CITY - ST - ZIP

MIAMI BEACH FL 33141

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:

Shihming Chen

SHIHMIN CHEN

APR. 04 '96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone: Night Phone:

CR2E034 (12/95)