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FILED

Apr 16 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 # K66055

(0)

1. Corporation Name
DUAN CHEN, INC.



Principal Place of Business

% DUAN CHEN
270 S. STATE ROAD #7 (441)
HOLLYWOOD FL 33023

Mailing Address

% DUAN CHEN
270 S. STATE ROAD #7 (441)
HOLLYWOOD FL 33023-6717

2. Principal Place of Business

21 270 S. State Rd #7

Suite, Apt. #, etc

22 City & State

Hollywood FL

23 Zip

33023

Country

BROWARD

2a. Mailing Address

26 270 S. State Rd #7

Suite, Apt. #, etc

27 City & State

Hollywood FL

28 Zip

33023

Country

BROWARD

9. Name and Address of Current Registered Agent

CHEN, DUAN
% ONE HOUR SUPER PHOTO
270 SOUTH STATE ROAD #7 (441)
HOLLYWOOD FL 33023

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0096003

☒ Applied for
☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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, DUAN % one hour super photo

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

270 South State Rd #7 (441)

83 City

Hollywood

FL

85 Zip Code

33023

11. Pursuant to the provisions of Sections 607.0602 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature is required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHEN, DUAN
STREET ADDRESS 270 S. STATE RD #7 (441)
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

TITLE VD
NAME YANG, CHENG-HUAN
STREET ADDRESS 3217 DOLPHIN DRIVE
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

No any change

CHEN, DUAN
270 S. State Rd #7 (441) Hollywood
FL 33023

Yang, Cheng HUAN
3217 Dolphin Drive
MIRAMAR FL 33025

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

CR2E034 (9/96)