FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 JUN 25 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K66552 (6)

1. Corporate Name
LAM AND HUI CORPORATION

Principal Place of Business
GOLDEN HOUSE
260 S. POWERLINE ROAD
POMPANO BEACH FL 33069
US

Mailing Address
9790 NW 47TH DRIVE
3000 N.W. 5TH TERRACE #110
CORAL SPGS. FL 33076
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/15/1989
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21
Suite Apt. # or
22
City & State
23
Zip 24 Country 25

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

4. FEI Number: 65-0100111 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

9. Name and Address of Current Registered Agent
HUI, POK KWONG
9790 NW 47 DRIVE
CORAL SPRINGS FL 33076

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip
P	HUI, POK KWONG	9790 NW 47TH DRIVE	CORAL SPRINGS FL
V	LAM, TOMMY	2484 N.W. 88TH TERR.	CORAL SPRINGS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

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-07/27/95--01076--021
****225.00 ****225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SDS 7/25/95

14. I hereby certify that the information supplied with this report is accurate. I further certify that this corporation has complied with the applicable provisions of Section 607.0505, Florida Statutes. I further certify that the information indicated on the 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 trustee 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 of this report or on an attachment with an address.

SIGNATURE: Tommy Lam 6/22/95 305-973-1970
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0110163 CP