FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K76743** **(9)**

1. Corporate Name
KINGS-SON, INC.

Principal Place of Business
% HSIN TING CHANG
550 ANCHOR RODE DR
NAPLES, FL 33940 33940-2716

Mailing Address
% HSIN TING CHANG
550 ANCHOR RODE DR
NAPLES, FL 33940 33940-2716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/27/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 65-0121106 — 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 elected to assume tax under S. 1372 of Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CHANG, HSIN TING
550 ANCHOR RODE DR
NAPLES FL 33940

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 Section 607.0827, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of the registered office and the name of the registered agent of such corporation shall be as stated below.

Signature

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHANG, HSIN TING
ADDRESS	550 ANCHOR RODE DR
CITY ST ZIP	NAPLES FL
TITLE	VD
NAME	CHANG, TONY J.
ADDRESS	550 ANCHOR RODE DR
CITY ST ZIP	NAPLES FL
TITLE	STD
NAME	CHANG, LIN HUEI-YI
ADDRESS	550 ANCHOR RODE DR
CITY ST ZIP	NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add/Del
NAME	
ADDRESS	
CITY ST ZIP	

14. I hereby certify that the information supplied with this filing, and accompanying documents, has not changed since the incorporation or last filing of this Florida Profit Corporation Annual Report, and that this report is complete and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or below, or on the attached amendment, or on other related documents.

SIGNATURE: X Hsin Ting Chang — X 4/30/95 — (813) 591-1200
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
Hsin Ting Chang, President

0327242 CP