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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # *K80687*

1. Corporation Name

LIUSKI INTERNATIONAL MIAMI, INC.

Principal Place of Business

Mailing Address

c/o The Prentice-Hall Corporation Systems, Inc.
110 N. Magnolia
Tallahassee, Florida 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-17-89

3a. Date of Last Report

4-13-94

4. FEI Number

22-2968556

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

2a. Mailing Address

Suite 120, Beacon Center

26 6585 Crescent Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, Florida

28 Norcross, Georgia

24 Zip Country

29 Zip Country

33126

30071

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

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 corporation)

(Signature) (Typed or printed name of registered agent and the corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director and President
NAME Liu, Hsing Yen
STREET ADDRESS 235 E. 40 Street
CITY ST ZIP New York, New York

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE Director and Vice President
NAME Tan, Manuel
STREET ADDRESS 200 E. 89 Street
CITY ST ZIP New York, New York

21 TITLE Secretary
22 NAME Tan, Manuel
23 STREET ADDRESS 200 E. 89 Street
24 CITY ST ZIP New York, New York

TITLE Director and Vice President
NAME Feinberg, Edwin
STREET ADDRESS 10 Hub Drive
CITY ST ZIP Melville, New York

31 TITLE Assistant Secretary
32 NAME Mark K. Rafuse
33 STREET ADDRESS 971 Dean Drive
34 CITY ST ZIP Atlanta, Georgia 30318

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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-06/20/95-01060-01
****233.75 ****233.75

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 110.07(3)(b), 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:

Mark Rafuse Mark Rafuse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-15-95
(Date)

404-447-9454
(Telephone Number)
Y3124