

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 23

DOCUMENT # K86238

(8)

1. Corporation Name

TANG TANG CORPORATION

Principal Place of Business

1155 NE 157TH ST
NORTH MIAMI BEACH FL 33162-5333

Mailing Address

1155 NE 157TH ST
NORTH MIAMI BEACH FL 33162-5333

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1989

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0129849

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

TANG, LUEN YIU
1155 NE 157TH STREET
NORTH MIAMI BEACH FL 33162

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 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 of person named as registered agent and the corporation

Signature of person named as new registered agent

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
TANG, LUEN YIU
1155 NE 157TH ST
N. MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SD
TANG, LUEN FAI
1155 NE 157TH ST
N. MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the purposes stated in this form. I am a director or officer of the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. I am a director or officer of the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. I am a director or officer of the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. I am a director or officer of the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

LUEN FAI TANG 2/18-95 (305) 956-5677

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR