

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L08485 (9)

1. Corporation Name

CHING JEN DEVELOPMENT CORP.

Principal Place of Business

**C/O BOAZ BARNAVON
1384 HERITAGE ACRES BLVD
ROCKLEDGE FL 32955-3907**

Mailing Address

**C/O BOAZ BARNAVON
1384 HERITAGE ACRES BLVD
ROCKLEDGE FL 32955-3907**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/11/1989

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2962227

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 **1384 HERITAGE ACRES BLVD**

Suite, Apt. #, etc.

22 **suite A**

City & State

23

Zip

Country

24

2a. Mailing Address

25 **← SAME**

Suite, Apt. #, etc.

26 **suite A**

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

**BAR-NAVON, BOAZ
1384 HERITAGE ACRES BLVD
ROCKLEDGE FL 32955**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1305 GEM CIRCLE

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 obligation of, Section 607.0504, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

BOAZ BAR-NAVON

4/25/95

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	LIN, JUNG-CHUNG
STREET ADDRESS	1384 HERITAGE ACRES BLVD
CITY - ST - ZIP	ROCKLEDGE FL 32955
TITLE	VSD
NAME	LIN, CHENG-SHEN
STREET ADDRESS	1384 HERITAGE ACRES BLVD
CITY - ST - ZIP	ROCKLEDGE FL 32955
TITLE	S
NAME	BAR-NAVON, BOAZ
STREET ADDRESS	1384 HERITAGE ACRES BLVD
CITY - ST - ZIP	ROCKLEDGE FL 32955
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1384 HERITAGE ACRES BLVD
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1384 HERITAGE ACRES BLVD
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1305 GEM CIRCLE
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(k), 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:

BOAZ BAR-NAVON

Date

4/25/95