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

PROFIT CORPORATION ANNUAL REPORT

Corporation Name



ELORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

APPRUVED AND

FILED

96 MAY 10 PM 4: 54

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

(6)

YEN'S ENTERPRISES, INC.

Mailing Address Principal Place of Business 2621 N. FEDERAL HWY. 2621 N. FEDERAL HWY. STE E STE. E BOCA RATON FL 33431 **BOCA RATON FL 33431** 3a. Date of Last Report 3. Date incorporated or Qualified US 04/13/1995 US 12/05/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0159072 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζφ Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SIEGEL, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 82 2424 NORTH FEDERAL HIGHWAY 83 **SUITE 360** 85 Zip Code **BOCA RATON FL 33431** 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE paint. Haginto est Agent eigent re text ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1 THEF TITLE YEN, HENRY NAME 6253 SWEET MAPLE LN L3 STREET ADDRESS STREET ADDRESS 1.4 CHY - S1 - ZIP **BOCA RATON FL** CITY - ST - ZIP Addit:or. Change DELETE 2 1 Till E TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CHY - 51 ZIP C(TY - \$1 - 20P 20**0001명2학년**4世 -05/17/96--01071--015 DELETE 3 1 TIPLE TITLE 3.2 NAME NAME ****225.00 ****225.00 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - ST - ZiP CITY - ST - ZIP Chance Addition DELFTE 4 1 HILE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(x). 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 cath, 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.

4.4 CITY - \$1 - Zi21

5.3 STREET ADDRESS

6.3 STREET ACRORESS

64 CITY ST-ZIP

5.4 City - ST - ZIP

5 1 Till . E

5.2 NAME

6 1 TITLE

6.2 NAME

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

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Henry Yen

DELETE

DELETE

5/1/96 407-394-5911

(12/95)CR2E034

☐ Addition

Addition

Change