

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

APPROVED
AND
FILED

95 JUN 13 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 39763

1. Corporation Name

P. Y. INVESTMENT CORPORATION

Principal Place of Business

918 OCEAN DR.
MIAMI BEACH, FL 33139

Mailing Address

c/o PAUL YANG
380 MADISON AVE. 7th FLR
NEW YORK, NY 10017

900001513429

-06/15/95--01024--010

*****8.75 *****8.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/89

3a. Date of Last Report

JUNE 1994

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

24

25

Country

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

29

30

Country

4. FEI Number

65-0165241

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PAUL YANG
c/o LEVINE & PARTNERS P.A.
1110 BRICKELL AVE. 7th FLR
MIAMI, FL 33131

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 (Typed or printed name of registered agent and title if applicable)

(Not to be completed unless signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PRESIDENT/DIRECTOR

YANG, PAUL

380 MADISON AVE. 7th FLR

NY NY 10017

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

VICE PRESIDENT/DIRECTOR

YANG, LAUREN, McMAHAN

380 MADISON AVE. 7th FLR

NY NY 10017

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

DIRECTOR

SIMON, BINA

1110 BRICKELL AVE, 7th FLR

MIAMI, FL 33131

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

900001513429

-06/15/95--01024--010

***\$225.00 ***\$225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL YANG

6/14/95

(212) 856-4488