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FILED

Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L78580

(2)

1. Corporation Name
MIN & MIN, INC.

Principal Place of Business

C/O RUSSELL HULTS
8550 NW 56 ST
MIAMI FL 33166
US

Mailing Address

3860 NW 59 AVENUE
MIAMI FL 33166-5738
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 8550 NW 56 ST.

27 Suite, Apt. #, etc.

28 City & State

MIAMI, FL 33166

29 Zip

33166

30 Country

US

3. Date Incorporated or Qualified

06/07/1990

3a. Date of Last Report

03/07/1996

4. FEI Number

65-0228484

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

9. Name and Address of Current Registered Agent

HULTS, RUSSELL P.
3912 NW 58TH PL
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

KELLY HULTS

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

3860 NORTHWEST 59 AVENUE

83

MIAMI

84 City

MIAMI

FL

85 Zip Code

33166

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

Kelly Hults

(NOTE: Registered Agent signature required when reinstating)

3/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HULTS, RUSSELL P.
STREET ADDRESS 3860 NW 59 AVENUE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE S
NAME HULTS, KELLY
STREET ADDRESS 3860 NW 59 AVENUE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE T
NAME VICHIE, KATHY
STREET ADDRESS 3860 NW 59TH AVE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT (P)
1.2 NAME YEN MIN HULTS
1.3 STREET ADDRESS 3860 NW 59 AVE
1.4 CITY- ST- ZIP MIAMI, FL 33166
☒ Change ☒ Addition

2.1 TITLE VICE PRESIDENT (V)
2.2 NAME RUSSELL P. HULTS
2.3 STREET ADDRESS 3860 NW 59 AVE
2.4 CITY- ST- ZIP MIAMI, FL 33166
☒ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Kelly Hults
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97

(305) 794-8724
(305) 592-0272

CR2E034 (9/96)