

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L94291** (6)

1. Corporation Name

WONG AND WONG, INC.



Principal Place of Business

**6627 PEMBROKE ROAD
PEMBROKE PINES FL 33023**

Mailing Address

**6627 PEMBROKE ROAD
PEMBROKE PINES FL 33023**

3. Date Incorporated or Qualified
08/20/1990

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number

65-0219751

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

10. Name and Address of New Registered Agent

**WONG, YING
7241 ALHAMBRA BLVD
MIRAMAR FL 33023**

81 Name

Paulo Hung Leung Yuen

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

6627 Pembroke Road

83

84 City

Pembroke Pines

FL

85 Zip Code
33023

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 *Paulo Hung Leung Yuen*

Signature, typed or printed, of registered agent and state if applicable

(NOTE: Registered Agent signature is required when re-registering)

4/26/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **WONG, NIAN ZHEMG**
STREET ADDRESS **6627 PEMBROKE ROAD**
CITY-ST-ZIP **PEMBROKE PINES FL 33023**

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Paulo Hung Leung Yuen**
1.3 STREET ADDRESS **6627 Pembroke Road**
1.4 CITY-ST-ZIP **Pembroke Pines, FL 33023**

TITLE **SD** ☒ DELETE
NAME **WONG, YING**
STREET ADDRESS **6627 PEMBROKE ROAD**
CITY-ST-ZIP **PEMBROKE PINES FL 33023**

2.1 TITLE **VP** ☒ Change ☐ Addition
2.2 NAME **Ronnie Hung Ngon Yuen**
2.3 STREET ADDRESS **6627 Pembroke Road**
2.4 CITY-ST-ZIP **Pembroke Pines, FL 33023**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 119.07(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: *Paulo Hung Leung Yuen* Paulo Hung Leung Yuen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

DATE

(305) 985-1010

Daytime Phone #

CR2E034 (12/95)