

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 JAN -4 AM 9:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L99546

1. Corporation Name CANTON LEE, INC.



REINSTATEMENT 99/10

Principal Place of Business 13862 SW 56 ST FL 33175 Mailing Address 13862 SW 56 ST MIAMI FL 33175 US

2. Principal Place of Business 2a. Mailing Address Suite-Apt.#, etc. City & State Zip Country

3. Date Incorporated or Qualified 09/11/1990 4. FEI Number 65-0218858 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 owes the current year Intangible Personal Property Yes No

9. Name and Address of Current Registered Agent LEE, GING LAM 7510 SW 31 ST. MIAMI FL 33155

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 Ngan Shuang Lee Ging Lam Lee Dec 6, 99

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include Lee, Ging Lam (P) and Lee, Ngan S (VP).

Table with 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows 1.1-1.4 and 2.1-2.4 show changes with amounts like 400003105004 and fees like \$150.00.

14. I 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: Ngan Shuang Lee Date: Oct 13, 99 Daytime Phone #: 305-383-8978

KE