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May 24, 2000 8:00 am
Secretary of State

05-24-2000 90149 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
2000

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # M18304

Corporation Name

TICO MIDWAY INC.

Principal Place of Business

795 W FLAGLER ST
FL 33141

Mailing Address

7795 W FLAGLER ST
MIAMI FL 33141

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/28/1985

4. FEI Number

59-2557400

5. Certificate of Status Desired ☐\$8.75 Addition
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐\$5.00 May Be
Added to 19998. This corporation owes the current year interest on
Personal Property Tax.

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CHANG, ALFREDO
7795 W. FLAGLER ST.
MIAMI FL 33141

81. Name

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

83.

84. City

FL

85. Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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

(NOTE: Registered Agent signature required when registering)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD	CHANG, ALFREDO	11 TITLE	
ADDRESS	7795 W. FLAGLER STREET	12 NAME	
ZIP	MIAMI FL 33141	13 STREET ADDRESS	
		14 CITY, ST, ZIP	
VD	CHANG, GUILLERMO	21 TITLE	
ADDRESS	7795 W. FLAGLER STREET	22 NAME	
ZIP	MIAMI FL 33141	23 STREET ADDRESS	
		24 CITY, ST, ZIP	
SD	CHANG, MANUEL	31 TITLE	
ADDRESS	7795 W. FLAGLER STREET	32 NAME	
ZIP	MIAMI FL 33141	33 STREET ADDRESS	
		34 CITY, ST, ZIP	
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY, ST, ZIP	
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY, ST, ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY, ST, ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in person by an officer or director of the corporation or the registered agent. I am familiar with, and accept the obligations of, Chapter 607, Florida Statutes, and I am familiar with, and accept the obligations of, Block 12 or Block 13 if unchanged or do an attachment with no address, with no change in the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AGENT

Guillermo Chang J.P.

4/28/00