

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 MAY -1 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M46411 (8)

1. Corporation Name

SHUN LEE CORPORATION

Principal Place of Business

**3380 N.W. 72ND AVE.
MIAMI FL 33122**

Mailing Address

**3380 N.W. 72ND AVE.
MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified **02/11/1987** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-2787414** Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing ☒ **\$5.00 May Be Added to Fees**

8. This corp. subject has liability for intangible tax under § 119.033, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. # etc.

2b. Mailing Address

26. Suite, Apt. # etc.

22. City, State

27. City, State

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VAN, TANG THU
3380 NW 72ND AVE
MIAMI FL 33122**

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 605.04(1)(b) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent to 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 responsibilities of Sections 605.04(1)(b) and 607.15(1)(b), Florida Statutes.

See 605.04(1)(b)

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL INFORMATION TO OFFICERS AND DIRECTORS

NAME: **PD VAN, TANG THU**
ADDRESS: **3380 NW 72ND AVE MIAMI FL**

1. NAME: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. NAME: ☐ Change ☐ Addition

4. NAME: ☐ Change ☐ Addition

5. NAME: ☐ Change ☐ Addition

6. NAME: ☐ Change ☐ Addition

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17. NAME: ☐ Change ☐ Addition

18. NAME: ☐ Change ☐ Addition

19. NAME: ☐ Change ☐ Addition

20. NAME: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the corporation's status in Florida. I am familiar with and accept the responsibilities of Sections 605.04(1)(b) and 607.15(1)(b), Florida Statutes. I further certify that the information is complete and correct. This statement is required to be submitted annually to the Secretary of State 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 person or persons authorized to execute this report as required by Chapter 605, Florida Statutes, and that my name appears in Section 12 or 13 of this report or in an affidavit with an address.

SIGNATURE: *Tang Thu Van*
DIRECTOR AND REGISTERED AGENT OF THE CORPORATION

4.30.95 (305) 571-2707