

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M97981

(8)

1. Corporation Name

R.M. LUZON INCORPORATED

Principal Place of Business

%CHINESE CAFE
124 W. PINE ST., STE. F-7
ORLANDO FL 32801
US

Mailing Address

2011 E. CONCORD ST.
ORLANDO FL 32803
US

APPROVED
AND
FILED

95 APR 18 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1988

3a. Date of Last Report
08/09/1994

4. FEI Number
65-0076223

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

2. Principal Place of Business

21 124 W. PINE ST.

2b. Mailing Address

26 124 W. PINE ST.

Suite, Apt. #, etc.

22 SUITE F-7

Suite, Apt. #, etc.

27 SUITE F-7

City & State

23 ORLANDO, FLORIDA

City & State

28 ORLANDO, FL.

24 32801

25 ORANGE

29 32801

30 ORANGE

9. Name and Address of Current Registered Agent

ANG, MARIA C.
C/O CHINESE CAFE
124 W. PINE STREET STE #F-7
ORLANDO FL 32801

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

(Signature of Agent or registered agent of corporation and the filer of this statement)

(Signature of Registered Agent (signature required after modification))

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME ANG, MARIA C.
STREET ADDRESS %CHINESE CAFE, 124 W. PINE ST., STE. F-7
CITY, ST, ZIP ORLANDO FL

TITLE D
NAME ANG, ROMEO FELITO JR.
STREET ADDRESS 2011 E. CONCORD ST.
CITY, ST, ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.02(6)(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 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 20, 1995 (407) 895-5294