SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17. 1997

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Sep 22 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1997 DOCUMENT # N47529 (5) CHINESE AMERICAN CHAMBER OF COMMERCE OF SOUTH FL ORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 55-8126 1255 N.E. 162 STREET MIAMI FL 33255 N. MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1992 08/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0316212 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes No. 24 30 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MONK, C. TONY 82 Street Address (P.O. Box Number is Not Acceptable) 1225 N.E. 162 STREET 83 N. MIAMI BEACH FL 33162 84 City 85 Zip Code F١ 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITLE Change JUDITH, LAI NAME 1.2 NAME 216 N.E. 141 STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition DVP 21 TITLE TITLE **LI. PATRICK** 2.2 NAME 5209 N.W. 74 AVENUE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE 3.1 TITLE Change Acidition TITLE NAME MONK, C. TONY 3.2 NAME 2280 SW 25 TERRACE STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 3.4. CITY-ST-ZIP ___ DELETE Change ■ Addition TITLE 4.1 TITLE

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4. 2 NAME

5.1 TITLE

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