

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

*** CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P93000026893 (6)

1. Corporation Name

AIMTEX INTERNATIONAL, INC.

05 MAR -7 PM 3:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**8491 NW. 17TH ST.
SUITE 107
MIAMI FL 33126**

Mailing Address

**8491 NW. 17TH ST.
SUITE 107
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

10/19/1994

4. FEI Number

65-0412216

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WANG, CHIA HO
8491 NW 17TH ST
SUITE 107
MIAMI FL 33126**

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	WANG, CHIA HO
STREET ADDRESS	8419 NW 17TH ST, #107
CITY - ST - ZIP	MIAMI FL 33126
TITLE	VSTD
NAME	OU, KUEI YING
STREET ADDRESS	1974 OHIO ST
CITY - ST - ZIP	LISLE IL 60532
TITLE	D
NAME	WU, MEI HUI
STREET ADDRESS	1974 OHIO ST
CITY - ST - ZIP	LISLE IL 60532
TITLE	D
NAME	TSAI, CHING HUA
STREET ADDRESS	1974 OHIO ST
CITY - ST - ZIP	LISLE IL 60532
TITLE	D
NAME	WANG, CHUNG CHUN HUA
STREET ADDRESS	1974 OHIO ST
CITY - ST - ZIP	LISLE IL 60532
TITLE	D
NAME	WUNG, KUEN CHING
STREET ADDRESS	1974 OHIO ST
CITY - ST - ZIP	LISLE IL 60532

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	WU, KUEN CHING
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHIA HO WANG

Date

(708) 852-9496

Signature Expires

1995 PROFIT CORPORATION ANNUAL REPORT

CORPORATION NAME : AIMTEX INTERNATIONAL, INC.

ADDITIONAL DIRECTOR :

TITLE D

NAME WANG, CHIA CHUNG

STREET ADDRESS 1974 OHIO STREET

CITY-ST-ZIP Lisle, IL 60532