

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000038981 (5)

1. Corporation Name  
LOUISA NG, INC.

FILED  
Mar 13 1997 8:00am  
Secretary of State



Principal Place of Business  
7904 NW 40 ST  
HOLLYWOOD FL 33024

Mailing Address  
7904 NW 40 ST  
HOLLYWOOD FL 33024-8315

3. Date Incorporated or Qualified 05/25/1993	3a. Date of Last Report 03/15/1996
4. FEI Number 65-0414382	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NG, LOUISA  
7904 NW 40 ST  
HOLLYWOOD FL 33024

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101 D  
NAME NG, LOUISA  
STREET ADDRESS 7904 NW 40 ST  
CITY, ST, ZIP HOLLYWOOD FL 33024

☐ DELETE

111 TITLE  
121 NAME  
131 STREET ADDRESS  
141 CITY, ST, ZIP

President

☐ Change ☐ Addition

102  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

211 TITLE  
221 NAME  
231 STREET ADDRESS  
241 CITY, ST, ZIP

Vice President  
Jerry Ng  
7904 N W 40th Street  
Hollywood, FL 33024

☐ Change ☐ Addition

103  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

311 TITLE  
321 NAME  
331 STREET ADDRESS  
341 CITY, ST, ZIP

☐ Change ☐ Addition

104  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

411 TITLE  
421 NAME  
431 STREET ADDRESS  
441 CITY, ST, ZIP

☐ Change ☐ Addition

105  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

511 TITLE  
521 NAME  
531 STREET ADDRESS  
541 CITY, ST, ZIP

☐ Change ☐ Addition

106  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

611 TITLE  
621 NAME  
631 STREET ADDRESS  
641 CITY, ST, ZIP

☐ Change ☐ Addition

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 contained 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

3/8/97

(954) 432 8466

CR2E034 (9/96)