

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039386 (6)

1. Corporation Name

BAMBOO GARDEN ORIENTAL ART AND FURNITURE INC.



Principal Place of Business

Mailing Address

1234 NE 163RD ST
NORTH MIAMI BEACH FL 33160

1234 NE 163RD ST
NORTH MIAMI BEACH FL 33160

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. Country

29. Country

9. Name and Address of Current Registered Agent

YEUNG, MAN W
1234 NE 163RD ST
NORTH MIAMI BEACH FL 33160

3. Date Incorporated or Qualified
06/03/1993

3a. Date of Last Report
04/17/1995

4. FID Number
65-0414115

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 or intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

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 607.01(3)(b) and 607.01(3)(c), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the registered agent. Florida Statutes.

SIGNATURE

MOW TAI YAN

Mow Tai Yan

3/21/96

12. OFFICERS AND DIRECTORS

1. TITLE	DP
2. NAME	YEUNG, MAN W
3. STREET ADDRESS	1234 NE 163RD ST
4. CITY, STATE, ZIP	NORTH MIAMI BEACH FL 33160
5. TITLE	DS
6. NAME	YAN, MOW T
7. STREET ADDRESS	1234 NE 163RD ST
8. CITY, STATE, ZIP	NORTH MIAMI BEACH FL 33160
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE, ZIP	

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE, ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE, ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE, ZIP	☐ Change ☐ Addition

100001762071
-03/29/96--01015--026
***200.00

SIGNATURE: X

Mow Tai Yan (SBC)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-12-96

Form 1000 (12/95)

CR2E034 (12/95)

PM 3-28-1996