

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000044301 (8)

1. Corporation Name

LIU HO, INC.



Principal Place of Business

Mailing Address

685 N. 3RD ST.
JACKSONVILLE BEACH FL 32250

685 N. 3RD ST.
JACKSONVILLE BEACH FL 32250

675

675

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

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/23/1993

3a. Date of Last Report
03/17/1995

4. FEI Number
59-3200523

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

10. Name and Address of New Registered Agent

RYAN, WILLIAM B JR.
3000-8 HARTLEY RD.
JACKSONVILLE FL 32257

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 changing agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CHEUNG, FRANK C. W	
STREET ADDRESS	4149 MARIANNA RD.	
CITY- ST- ZIP	JACKSONVILLE FL 32217	
TITLE	VD	☐ DELETE
NAME	YI, HSIAO-YEN J	
STREET ADDRESS	8934 ELIZABETH FALLS DR.	
CITY- ST- ZIP	JACKSONVILLE FL 32257	
TITLE	SD	☐ DELETE
NAME	TING, PING-FENG	
STREET ADDRESS	8737 ROLLING BROOK LANE	
CITY- ST- ZIP	JACKSONVILLE FL 32256	
TITLE	TD	☐ DELETE
NAME	SHENG, FANG-JYU	
STREET ADDRESS	11128 LANDS END LANE	
CITY- ST- ZIP	JACKSONVILLE FL 32225	
TITLE	VD	☐ DELETE
NAME	SHAN, WHEI-CHEN	
STREET ADDRESS	12018 AMBROSIA CT.	
CITY- ST- ZIP	JACKSONVILLE FL 32223	
TITLE	VD	☐ DELETE
NAME	WANG, YUN MEI	
STREET ADDRESS	12037 HAMMOCK OAKS DR.	
CITY- ST- ZIP	JACKSONVILLE FL 32223	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 1996

CR2E034 (12/95)