

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90007 022 ***150.00

DOCUMENT # P93000044301

1. Corporation Name

LIU HO, INC.

Principal Place of Business

Mailing Address

675 N. 3rd Street
Jacksonville Beach, FL 32250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William B. Ryan, Jr.
3000-8 Hartley Road
Jacksonville, FL 32257

81 Name

Ford, Jeter, Bowlus & Duss, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

10110 San Jose Blvd.

83

84 City

Jacksonville

FL

85 Zip Code
32257

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

Michael Bowlus Pres FJB/DPA

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

(NOTE: Registered Agent signature required when reinstating)

6/7/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, D
NAME Cheung, Frank C. ☒ DELETE
STREET ADDRESS 4149 Marianna Road
CITY-ST-ZIP Jacksonville, FL 32217

1.1 TITLE PTS
1.2 NAME VD
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Wang, Yun Mei
12037 Hammock Oaks Drive
Jacksonville, FL 32223

☒ Change ☐ Addition

TITLE VD
NAME Yi, Hsiao-Yen J. ☒ DELETE
STREET ADDRESS 8934 Elizabeth Falls Drive
CITY-ST-ZIP Jacksonville, FL 32257

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME Ting, Ping-Feng ☒ DELETE
STREET ADDRESS 8737 Rolling Brook Lane
CITY-ST-ZIP Jacksonville, FL 32256

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME Sheng, Fang-Jyu ☒ DELETE
STREET ADDRESS 11128 Lands End Lane
CITY-ST-ZIP Jacksonville, FL 32225

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME Shan, Whei-Chen ☒ DELETE
STREET ADDRESS 12018 Ambrosia Court
CITY-ST-ZIP Jacksonville, FL 32223

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

FORD, JETER, BOWLUS & DUSS, P.A.
ATTORNEYS AT LAW

MICHAEL BOWLUS
JOHN S. DUSS, IV
ROBERT A. FORD
WILLIAM H. JETER, JR.
ROBERT M. MORGAN
—
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P93000044301
579125-90007-22

Sender's Facsimile 904/268-8930
Sender's email Address: MBOWLUS@FJBD.COM

June 15, 1999

Secretary of State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Liu Ho, Inc.
Document Number: P93000044301

Ladies and Gentlemen:

Due to a corporate reorganization, the pre-printed annual report for this corporation was sent to an incorrect address. A replacement annual report was requested from your office, and that report is enclosed with this letter.

I have been advised by your office that even though my client's filing is late, the normal filing fee still applies because the original annual report was never received from your office.

If you have any questions, please call me at 904/268-7227.

Sincerely,

Michael Bowlus/PJS

Michael Bowlus

MB:pas
Enclosures