

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR -2 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000072715 (4)**

1. Corporation Name  
**NORTH GARDEN, INC.**

Principal Place of Business      Mailing Address  
**1140 NE 163 ST  
SUITE 20  
NORTH MIAMI BEACH FL 33162**      **1140 NE 163 ST  
SUITE 20  
NORTH MIAMI BEACH FL 33162**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3s. Date of Last Report  
**10/20/1993**      **02/22/1994**

4. FEI Number      Applied For  
**65-0444368**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

6. Election Campaign Financing            **\$5.00 May Be Added to Fees**  
*Trust Fund Contribution*

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

22      Suite, Apt. #, etc.      Suite, Apt. #, etc.

23      City & State      City & State

24      Zip      Country      29      Zip      Country      30

9. Name and Address of Current Registered Agent

**NG, YUN SUM  
1140 NE 163RD STREET, #28  
NORTH MIAMI BEACH FL 33162**

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 607.0502 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 reinstating)      DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>NG, YUN SUM</b>
STREET ADDRESS	<b>1140 NE 163RD ST #28</b>
CITY - ST - ZIP	<b>N MIAMI BEACH FL</b>
TITLE	<b>V</b>
NAME	<b>NG, YUET NGOR</b>
STREET ADDRESS	<b>1140 NE 163RD STR #28</b>
CITY - ST - ZIP	<b>N MIAMI BEACH FL</b>
TITLE	<b>S</b>
NAME	<b>NG, MANTIN</b>
STREET ADDRESS	<b>1140 NE 163RD STR, #28</b>
CITY - ST - ZIP	<b>N MIAMI BEACH FL</b>
TITLE	<b>T</b>
NAME	<b>NG, MANWARD</b>
STREET ADDRESS	<b>1140 NE 163RD STR #28</b>
CITY - ST - ZIP	<b>N MIAMI BEACH FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(d), 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: *X. Yuet Ngor NG*      **YUET NGOR, NG**      **1/9/95**

Signature and typed or printed name of signing officer or director      Date      Signature