

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P93000075054 (5)**
1. Corporation Name
UCC ENTERPRISES CORP.

APPROVED
AND
FILED

95 APR 28 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

~~10750 GRIFFING BLVD.~~
~~BISCAYNE PARK FL 33161~~
~~11997 NW 13 ST~~
~~PEMBROKE PINES, FL 33026~~

Mailing Address

~~10750 GRIFFING BLVD.~~
~~BISCAYNE PARK FL 33161~~
~~11997 NW 13 ST~~
~~PEMBROKE PINES, FL 33026~~

2. Principal Place of Business

21 **11997 NW 13 ST**

Suite, Apt. #, etc.

City & State

23 **PEMBROKE PINES, FL**

Zip

24 **33026**

Country

25

2a. Mailing Address

26 **11997 NW 13 ST**

Suite, Apt. #, etc.

City & State

27 **PEMBROKE PINES, FL**

Zip

28 **33026**

Country

29

9. Name and Address of Current Registered Agent

CHI, SHOU-SHING
10750 GRIFFING BLVD.
BISCAYNE PARK FL 33161

11997 NW 13 ST

PEMBROKE PINES, FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0449856

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

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

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information submitted on this annual report or on any 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 of this report, or on an attachment with an address.

SIGNATURE:

SHOU SHING CHI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4/24/95

(25)