

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 # P93000079360 (2)

1. Corporation Name
KIM HON, INC.



Principal Place of Business
625 SPRINGS PLAZA
U.S. 41
BONITA SPRINGS FL 33923

Mailing Address
625 SPRINGS PLAZA
U.S. 41
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified 11/17/1993	3a. Date of Last Report 03/14/1995
4. FEI Number 65-0448572	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	

2. Principal Place of Business 21. SAME	2a. Mailing Address 26. SAME
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

WONG, SHIU M
22770 S TAMiami TRAIL #101
ESTERO FL 33928

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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: SHIU MAN WONG Date: 2/11/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	WONG, SHIU M	1.2 NAME	
STREET ADDRESS	22770 S TAMiami TRAIL #101	1.3 STREET ADDRESS	
CITY-STATE-ZIP	ESTERO FL 33928	1.4 CITY-STATE-ZIP	
TITLE	TD	2.1 TITLE	☐ Change ☐ Addition
NAME	FAN, KWONG M	2.2 NAME	
STREET ADDRESS	625 SPRINGS PLAZA	2.3 STREET ADDRESS	
CITY-STATE-ZIP	BONITA SPRINGS FL 33923	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MAK, LAI C	3.2 NAME	
STREET ADDRESS	22770 S TAMiami TRAIL #101	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ESTERO FL 33928	3.4 CITY-STATE-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	MAK, TINE FONE	4.2 NAME	
STREET ADDRESS	2224 GULF GATE DR	4.3 STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE: SHIU MAN WONG Date: 2/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)