

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:50

DOCUMENT # P93000080636 (2)

1. Corporation Name

AMERICAN SUNSHINE TECHNOLOGIES, INC.

Principal Place of Business

7110 NW 50TH ST
MIAMI FL 33166

Mailing Address

7110 NW 50TH ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0452030

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1600 N.W. 84 Avenue

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33126

Country

2a. Mailing Address

26 1600 N.W. 84 Avenue

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33126

Country

30

9. Name and Address of Current Registered Agent

NI, SUNG Y
9763 N.W. 49 TERR
MIAMI FL 33178

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 typewrite printed name of officer or director and fee if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD
NAME NI, SUNG Y
STREET ADDRESS 9763 N.W. 49 TERRACE
CITY, ST, ZIP MIAMI FL 33178

TITLE DS
NAME NI, SUNG Y
STREET ADDRESS 9763 N.W. 49 TERR
CITY, ST, ZIP MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PVD ☒ Change ☐ Addition
12 NAME Huang, Wen-Liang
13 STREET ADDRESS 1600 N.W. 84 Avenue
14 CITY, ST, ZIP Miami, FL 33126

21 TITLE S ☒ Change ☐ Addition
22 NAME NI, SUNG-YUEH
23 STREET ADDRESS 1600 N.W. 84 Avenue
24 CITY, ST, ZIP Miami, FL 33126

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

REMITTED BY MAY 1

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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/95

(305) 599 9676