

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000080636 (2)

1. Corporation Name

AMERICAN SUNSHINE TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

1600 NW 84TH AVE
MIAMI FL 33126
US

1600 NW 84TH AVE
MIAMI FL 33126
US



3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

05/01/1995

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

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 1600 N.W. 84 AV

26 1600 N.W. 84 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28 MIAMI FL

24 Zip 33126 25 Country

29 Zip 33126 30 Country

9. Name and Address of Current Registered Agent

NI, SUNG Y
9783 N.W. 49 TERR
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

K. P. CHEN

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

1600 NW 84th Ave

83

84 City

MIAMI

FL

85 Zip Code

33126

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

K. P. CHEN, Secretary

7/1/96

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 NAME STREET ADDRESS CITY - ST - ZIP

PVD
HAUANG, WEN-LIANG
1600 NW 84TH AVE
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

S
NI, SUNG YUEH
1600 NW 84TH AVE
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

S
K. P. CHEN
1600 NW 84th Ave
MIAMI, FL

DELETE

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

K. P. CHEN, Secretary

7/1/96

305-599-9676

Signature typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (3/96)