

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000083186 (5)

1. Corporation Name

HK-2 INVESTMENT CORPORATION

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/29/1993

3a. Date of Last Report
09/22/1994

4. FEI Number
59-3214972

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

749 N. GARLAND AVE
SUITE 101
ORLANDO FL 32801

749 N. GARLAND AVE.
SUITE 101
ORLANDO FL 32801

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEATING, JOHN K
749 N. GARLAND AVENUE #101
ORLANDO FL 32801

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 of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101
NAME
PD
YAU, SOE CHI
STREET ADDRESS
749 N. GARLAND AVENUE, ST. 101
CITY, ST, ZIP
ORLANDO FL 32801

11. TITLE

☐ Change ☐ Addition

102
NAME
VP
KEATING, JOHN
STREET ADDRESS
749 N. GARLAND AVENUE ST. 101
CITY, ST, ZIP
ORLANDO FL 32801

21. TITLE

☐ Change ☐ Addition

103

31. TITLE

☐ Change ☐ Addition

104

41. TITLE

☐ Change ☐ Addition

105

51. TITLE

☐ Change ☐ Addition

106

61. TITLE

☐ Change ☐ Addition

107

71. TITLE

☐ Change ☐ Addition

108

81. TITLE

☐ Change ☐ Addition

109

91. TITLE

☐ Change ☐ Addition

110

101. TITLE

☐ Change ☐ Addition

111

111. TITLE

☐ Change ☐ Addition

112

121. TITLE

☐ Change ☐ Addition

113

131. TITLE

☐ Change ☐ Addition

114

141. TITLE

☐ Change ☐ Addition

115

151. TITLE

☐ Change ☐ Addition

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161. TITLE

☐ Change ☐ Addition

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171. TITLE

☐ Change ☐ Addition

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181. TITLE

☐ Change ☐ Addition

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191. TITLE

☐ Change ☐ Addition

120

201. TITLE

☐ Change ☐ Addition

121

211. TITLE

☐ Change ☐ Addition

122

221. TITLE

☐ Change ☐ Addition

123

231. TITLE

☐ Change ☐ Addition

124

241. TITLE

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yau Soe Chi

42, April, 1995 407 425 2907