

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000027135 (0)

1. Corporation Name

J.M.P. YU CORPORATION

Principal Place of Business

1036 S.W. 1 ST.
MIAMI FL 33130

Mailing Address

1036 S.W. 1 ST.
MIAMI FL 33130

2. Principal Place of Business

2a. Mailing Address

21 2300 CORAL WAY

26 2300 CORAL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

City & State

23 MIAMI FLORIDA.

28 MIAMI FLORIDA.

Zip

Country

Zip

Country

24 33145

25 US.

29 33145

30 US.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
1036 S.W. 1 ST
MIAMI FL 33130

3. Date Incorporated or Qualified
04/08/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0480219

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

FLORIDA ANNUAL REPORT SERVICES INC.

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

2300 CORAL WAY SUITE # 200

83

84 City

MIAMI

FL

85 Zip Code

33145

11. Pursuant to the provisions of Sections 607.05(2) 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 officer or director of corporation or registered agent

AMADA CANTERA LOPEZ, PRES

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
YU, JAMES A. T.
STREET ADDRESS 15005 N.E. 6TH AVE., #104
CITY-ST-ZIP MIAMI FL 33161

TITLE ☐ DELETE

NAME SD
YU, JENNIFER
STREET ADDRESS 15005 N.E. 6TH AVE., #104
CITY-ST-ZIP MIAMI FL 33161

TITLE ☐ DELETE

NAME TD
YU, MIRIAM M. C.
STREET ADDRESS 15005 N.E. 6TH AVE., #104
CITY-ST-ZIP MIAMI FL 33161

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME P/D.YU JAMES A.T
1.3 STREET ADDRESS 3885 FERN, FORREST ROOD
1.4 CITY-ST-ZIP COUPERT CITY, FLORIDA 33026

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME S/D.YU JENNIFER
2.3 STREET ADDRESS 3885 FERN, FORREST ROOD
2.4 CITY-ST-ZIP COUPER CITY, FLORIDA 33026

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME T/D. YU MIRIAM C.
3.3 STREET ADDRESS 3885 FERN, FORREST ROOD
3.4 CITY-ST-ZIP COUPER CITY, FLORIDA 33026

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 300001800-463
4.3 STREET ADDRESS -05/03/96--01030--002
4.4 CITY-ST-ZIP *****200.00 *****200.00

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

4/29/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES YU

4/29/96

CR2E034 (12/95)