

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 # **P94000028171 (4)**

1. Corporation Name

RIVER STAR CORPORATION



Principal Place of Business

**454 N.W. 97TH PL.
MIAMI FL 33172**

Mailing Address

**454 N.W. 97TH PL.
MIAMI FL 33172**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CHAN, JUDY
454 N.W. 97TH PL.
MIAMI FL 33172**

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

08/18/1995

4. FEI Number

68-0599558

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

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 typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**CHAN, BOSEO
454 N.W. 97TH PL.
MIAMI FL 33172**

☐ DELETE

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**CHAN, JUDY
454 N.W. 97TH PL.
MIAMI FL 33172**

☐ DELETE

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

1.2 STREET ADDRESS

1.3 CITY - ST - ZIP

D

**SHUK KWAN CHAN
454 NW 97th Pl
Miami, FL 33172**

☒ Change

☐ Addition

2.1 TITLE

NAME

2.2 STREET ADDRESS

2.3 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

NAME

3.2 STREET ADDRESS

3.3 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

NAME

4.2 STREET ADDRESS

4.3 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

NAME

5.2 STREET ADDRESS

5.3 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

NAME

6.2 STREET ADDRESS

6.3 CITY - ST - ZIP

☐ Change

☐ Addition

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:

Law Shuk Kwan, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-96

(305)227-2280
Corporate Phone

CR2E034 (12/95)