

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000028171**

1. Corporation Name

RIVER STAR CORPORATION

Principal Place of Business

**454 NW 97TH PL
MIAMI, FL 33172**

Mailing Address

**454 NW 97TH PL
MIAMI, FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/94

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 9615 NW 47TH TERR

Suite, Apt. #, etc.

2a. Mailing Address

9615 NW 47TH TERR

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

Zip

24 33178

Country

25 US

City & State

28 MIAMI, FL

Zip

29 33178

Country

30 US

9. Name and Address of Current Registered Agent

**JUDY CHAN
454 NW 97TH PL
MIAMI, FL 33172**

10. Name and Address of New Registered Agent

81 Name

SHUK KWAN CHAN

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

9615 NW 47TH TERR

83

84 City

MIAMI

FL

85 Zip Code

33178

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

Shuk Kwan Chan

SHUK KWAN CHAN

04/20/98

(Signature to be provided by the agent or agent in the caption)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☒ DELETE
NAME	JUDY CHAN	
STREET ADDRESS	454 NW 97TH PL	
CITY-ST-ZIP	MIAMI, FL 33172	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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	DRS	☒ Change ☒ Addition
1.2 NAME	SHUK KWAN CHAN	
1.3 STREET ADDRESS	9615 NW 47TH TERR	
1.4 CITY-ST-ZIP	MIAMI FL 33178	

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

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

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

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		

**600002509916
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*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 any attachment with an address.

SIGNATURE:

Shuk Kwan Chan

SHUK KWAN CHAN, PRES.

4/20/98 305-591-0023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exempt From Fee

CR2E034 (10/97)