

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

50 MAY -1 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000028488 (2)

1. Corporation Number

W.H.Y. INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

2. Mailing Address of Registered Agent

8911 S.W. 20TH PLACE, #D
FORT LAUDERDALE FL 33324

2a. Mailing Address

8911 S.W. 20TH PLACE, #D
FORT LAUDERDALE FL 33324

3. Date Incorporated or Qualified
04/11/1994

3a. Date of Last Report
N/A

2. Mailing Address of Registered Agent

21. **same as above**

2a. Mailing Address

26. **same as above**

4. FEI Number

65-048-4407

Applied For
Not Applicable

22. State, Apt. #, etc.

27. State, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24. City

Country

28. Zip

Country

6. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WANG, JACK Y
8911 S.W. 20TH PLACE, #D
FORT LAUDERDALE FL 33324**

81. Name

Jennifer W. WANG

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

8911 SW 20TH PL #D

83.

Fort Lauderdale, FL 33324

84. City

FL

85. Zip Code

33324

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]

president/CEO

4/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 12

1. NAME
WANG, JENNIFER W
2. STREET ADDRESS
8911 S.W. 20TH PLACE, #D
3. CITY, ST, ZIP
FORT LAUDERDALE FL 33324

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

☐ Change ☐ Addition

2. NAME
YU, SHENGYING
3. STREET ADDRESS
10500 BISCAYNE BLVD., #20
4. CITY, ST, ZIP
MIAMI SHORES FL 33138

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

☐ Change ☐ Addition

3. NAME
WANG, JACK Y
4. STREET ADDRESS
8911 S.W. 20TH PLACE, #D
5. CITY, ST, ZIP
FORT LAUDERDALE FL 33324

(Resigned)

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

☐ Change ☐ Addition

NAME

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

☐ Change ☐ Addition

STREET ADDRESS

4.3 STREET ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

NAME

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

☐ Change ☐ Addition

STREET ADDRESS

5.3 STREET ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

NAME

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

☐ Change ☐ Addition

STREET ADDRESS

6.3 STREET ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

NAME

7.1 TITLE

☐ Change ☐ Addition

NAME

7.2 NAME

☐ Change ☐ Addition

STREET ADDRESS

7.3 STREET ADDRESS

☐ Change ☐ Addition

CITY, ST, ZIP

7.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not comply for the exemption provided in Section 119.07(1)(b), Florida Statutes. I further certify that the information required on this report or supplemental annual report is true and accurate and that the corporation shall have the same inspected by a duly qualified public accountant. If the corporation is a foreign corporation, I certify that the report is required by Chapter 607, Florida Statutes, and that my name appears on the back of the report as the officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

/CEO

4/28/95

(305) 424-4506