

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 21 PM 12:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000031061 (2)

1. Corporation Name

ENLEX FINANCIAL CORPORATION

Principal Place of Business
1392 NORTH UNIVERSITY DR.
PLANTATION FL 33322

Mailing Address
1392 NORTH UNIVERSITY DR.
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 04/22/1994
3a. Date of Last Report

2. Principal Place of Business

21 27854 SW 132 PL

2a. Mailing Address

26 27854 SW 132 PL

4. FEI Number
65-0492559

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

\$8.75 Additional Fee Required

City & State

23 Miami, Florida

City & State

28 Miami, Florida

6. Election to file in jurisdiction of Florida ☐ \$5.00 May Be Added to Fees

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24 FL 33032 25 USA

29 FL 33032 30 USA

8. This corporation has liability or interjurisdiction under s. 135.035, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CHEN, TSUN J
1392 NORTH UNIVERSITY DR.
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name CHEN, TSUN JEN
82 Street Address (P.O. Box Number is Not Acceptable) 27854 SW 132 PL
83
84 City Miami FL 85 Zip Code 33032

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, as 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

TSUN J. CHEN president

6.29.95

12. OFFICERS AND DIRECTORS

11a. Title DP
11b. Name CHEN, TSUN J
11c. Street Address 1392 N. UNIVERSITY DR.
11d. City, St. ZIP PLANTATION FL 33322

11a. Title DS
11b. Name MERUELO, GABRIEL A
11c. Street Address 1392 N. UNIVERSITY DR.
11d. City, St. ZIP PLANTATION FL 33322

13. ADDITIONAL OFFICERS AND DIRECTORS ☐ Change ☐ Addition

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

13a. Title
13b. Name
13c. Street Address
13d. City, St. ZIP

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

TSUN JEN CHEN

6.29.95