

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 # P94000065773 (1)

1. Corporation Name

HUANG HOLDINGS, INC.



Principal Place of Business

Mailing Address

637 2ND LANE F  
VERO BEACH FL 32962

637 2ND LANE F  
VERO BEACH FL 32962

3. Date Incorporated or Qualified

09/07/1994

3a. Date of Last Report

08/14/1995

4. FEI Number

59-3269219

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P.O. Box 1550

27

Suite, Apt. #, etc.

22

City & State

28

Granby Co

23

Zip

Country

29

80446

24

25

30

Grand

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COWAN, ROMAN ORTEGA  
637 2ND LANE F  
VERO BEACH FL 32962

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 officer or director)

Signature (typed or printed name of registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD  
NAME HUANG, WILLIAM  
STREET ADDRESS 5623 PEER ROAD  
CITY-STATE-ZIP ARCADIA CA 91006

TITLE ☐ DELETE

VD  
NAME COWAN, ROMAN O  
STREET ADDRESS 637 2ND LANE F  
CITY-STATE-ZIP VERO BEACH FL 32962

TITLE ☐ DELETE

VD  
NAME BROWN, CYNTHIA  
STREET ADDRESS 333 W. WISTARIA  
CITY-STATE-ZIP ARCADIA CA 91006

TITLE ☐ DELETE

STD  
NAME WHITE, ELIZABETH K  
STREET ADDRESS 366 COUNTY ROAD 6410  
CITY-STATE-ZIP GRAND LAKE CO 80447

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

PD  
NAME WILLIAM HUANG  
STREET ADDRESS 5623 PECK RD  
CITY-STATE-ZIP ARCADIA CA 91006

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

VD  
NAME CYNTHIA CHAN  
STREET ADDRESS 333 W. WISTARIA  
CITY-STATE-ZIP ARCADIA CA 91006

4.1 TITLE ☐ Change ☐ Addition

STD  
NAME ELIZABETH K. WHITE  
STREET ADDRESS 176 Chipmunk Dr  
CITY-STATE-ZIP GRANBY CO 80446

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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: Elizabeth K White S/T  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

887-2468

Date

Daytime Phone #

CR2E034 (12/95)