

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 # P94000066503 (1)

1. Corporation Name

SUN SUNG, INC.



Principal Place of Business

6076 OKEECHOBEE BLVD
STE 32
WEST PALM BEACH FL 33417
US

Mailing Address

6076 OKEECHOBEE BLVD
STE 32
WEST PALM BEACH FL 33417
US

2. Principal Place of Business

2a. Mailing Address

21 NEW World Chinese Buffet
Suite, Apt. #, etc. STE 32

26 New World Chinese Buffet
Suite, Apt. #, etc.

22 6076 OKEECHOBEE BLVD
City & State

27 6076 OKEECHOBEE BLVD
City & State

23 WEST PALM BEACH, FL
Zip Country

28 West PALM BEACH, FL
Zip Country

24 33417
25

29 33417
30

9. Name and Address of Current Registered Agent

YU, CHUN FAI
1232 SOUTH DIXIE HIGHWAY
LAKE WORTH FL 33460

3. Date Incorporated or Qualified

09/06/1994

3a. Date of Last Report

03/21/1995

4. FEI Number

65-0523210

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 of Registered Agent or Officer of the Corporation)

(Signature of Registered Agent or Officer of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE D ☐ DELETE
NAME YU, CHUN FAI
STREET ADDRESS 1232 SOUTH DIXIE HIGHWAY
CITY, ST, ZIP LAKE WORTH FL 33460

2. TITLE D ☐ DELETE
NAME TSANG, HING
STREET ADDRESS 1232 SOUTH DIXIE HIGHWAY
CITY, ST, ZIP LAKE WORTH FL 33460

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, 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 a certificate with an address.

SIGNATURE:

YU, CHUN FAI

2/20/96

407-686-7633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR