

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000073900 (0)

1. Corporation Name
YOU MEI CORP.

95 APR 26 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2301 NORMANDY DRIVE
MIAMI BEACH FL

Mailing Address

2301 NORMANDY DRIVE
MIAMI BEACH FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
10/9/94

2. Principal Place of Business

21 201 SIMPSON ROAD

2a. Mailing Address

26 201 SIMPSON ROAD

Suite Apt. #, etc.

Suite Apt. #, etc.

4. FEI Number

57-3271961

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 § 199.032,
Florida Statutes ☐ Yes ☐ No

24 34744

25 OSCEOLA

29 34744

30 OSCEOLA

9. Name and Address of Current Registered Agent

CHEN, SHIH LUNG
2301 NORMANDY DRIVE
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81 Name CHEN, SHIH LUNG
82 Street Address (P.O. Box Number is Not Acceptable)
201 SIMPSON ROAD
83
84 City KISSIMMEE FL 85 Zip Code 34744

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 Current Registered Agent (if registered agent has been changed)

Signature of Registered Agent (if registered agent has been changed)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE VD
12 NAME CHEN, SHIH MING
13 STREET ADDRESS 11076 LONGBOAT DRIVE
14 CITY, ST, ZIP COOPER CITY FL 33026

21 TITLE SD
22 NAME CHEN, SHAO MIN
23 STREET ADDRESS 11076 LONGBOAT DRIVE
24 CITY, ST, ZIP COOPER CITY FL 33026

31 TITLE PD
32 NAME CHEN, SHIH LUNG
33 STREET ADDRESS 3903 SHERIDAN STREET
34 CITY, ST, ZIP HOLLYWOOD FL 33021

41 TITLE TD
42 NAME CHEN, SHUMAN
43 STREET ADDRESS 3903 SHERIDAN STREET
44 CITY, ST, ZIP HOLLYWOOD FL 33021

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME PD CHEN, SHIH LUNG
33 STREET ADDRESS 201 SIMPSON ROAD
34 CITY, ST, ZIP KISSIMMEE, FL 34744

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 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)(b), Florida Statutes. I further certify that the information submitted 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 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

407-846-1530