

**PROFIT CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
TAMPA, FL 33604
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:56

DOCUMENT # P94000075400 (9)

1. Corporation Name

WANG'S & SON CORPORATION

Principal Place of Business

**298 N.W. 117TH WAY-
CORAL SPRINGS FL 33071**

Mailing Address

**298 N.W. 117TH WAY
CORAL SPRINGS FL 33071**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1994

3a. Date of Last Report

2. Principal Place of Business

21 563 BARTON BLVD

2a. Mailing Address

28 563 BARTON BLVD

State, Apt. #, etc.

#13+14

State, Apt. #, etc.

#13+14

City & State

23 ROCKLEDGE, FL

City & State

28 ROCKLEDGE, FL

24 32955

25 BREVARD

29 32955

30 BREVARD

4. FEI Number

59-3274453

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Certificate (Foreign)
Trust Fund Contribution

☐

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

7. This corporation has liability for intangible tax under s. 190.002,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CHEN, HSIU YUN
298 N.W. 117TH WAY
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature (Print or Print Name of Registered Agent and) Date of Signature

Date

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHEN, HSIU YUN
STREET ADDRESS	298 N.W. 117TH WAY
CITY, ST, ZIP	CORAL SPRINGS FL 33071
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ALL OTHERS (OWNERS, PARTNERS, JOINT VENTURE PARTNERS, ETC.)

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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. 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:

[Signature]

HSIU YUN CHEN

6/20/95

407-631-8064

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature (Print Name)

CR2E034 (3/95)