

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 13 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000075400 (9)
 1. Corporation Name

WANG'S & SON CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 563 BARTON BLVD #13-14 ROCKLEDGE FL 32955 US
 Mailing Address: 563 BARTON BLVD #13-14 ROCKLEDGE FL 32955 US

3. Date Incorporated or Qualified: 10/11/1994

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
 2a. Mailing Address: 26 832-A FAULL DRIVE Suite, Apt. #, etc. 27 City & State 28 Rockledge, FL Zip 29 32955 Country 30 Brevard

4. FEI Number: 59-3274453 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
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [X] No

9. Name and Address of Current Registered Agent: CHEN, HSIU YUN 563 BARTON BLVD, #13-#14 ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	CHEN, HSIU YUN	1.2 NAME	
STREET ADDRESS	563 BARTON BLVD, #13-#14	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	800002662868
STREET ADDRESS		2.3 STREET ADDRESS	-10/13/98-01068-006
CITY-ST-ZIP		2.4 CITY-ST-ZIP	***150.00
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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: Hsiu Yun Chen 9/28/98 (407) 453-8116

CR2E034 (5/98)

②
Sept 28 1998

Dear Sir

This letter is in reference to Wangs & Son Corporation, Document p# 94000075400 1998 annual report fee of \$150.00 I have never received the first notice, it must have been, the post office has been misplaced my mail. If I have received it, I would have paid it right away, as it has been for last several years. I received your 2nd notice for a penalty fee of \$400.00. Please waive the penalty fee as I am enclosing the \$150.00 for the annual fee the reason being the first notice was never gotten & also this is my first time. I would be very appreciate it. Thank you for your consideration