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FILED  
Feb 18 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 # P94000086717 (3)

1. Corporation Name

LAU ENTERPRISES OF CANADA CORPORATION



Principal Place of Business

Mailing Address

2844 S.W. 26TH STREET  
MIAMI FL 33133

2844 S.W. 26TH STREET  
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2630 SW 31 AVE.

Suite, Apt. #, etc.

22 City & State  
23 MIAMI, FL.

24 Zip  
33133

25 Country  
USA

2a. Mailing Address

26 2630 SW 31 AVE.

Suite, Apt. #, etc.

27 City & State  
28 MIAMI, FL.

29 Zip  
33133

30 Country  
USA

3. Date Incorporated or Qualified

11/30/1994

4. FEI Number

65-0536861

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LAU, CHAK Y  
2630 SW 31ST AVENUE  
MIAMI FL 33133

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LAU, DAVID C YUN  
STREET ADDRESS 2630 SW 31ST AVENUE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE P/D ☐ Change ☒ Addition  
2.2 NAME CHAK YUEN LAU  
2.3 STREET ADDRESS 2630 SW 31 AVE.  
2.4 CITY-ST-ZIP MIAMI, FL. 33130

3.1 TITLE S/T/D ☐ Change ☒ Addition  
3.2 NAME HENRY CHI YAN LAU  
3.3 STREET ADDRESS 2630 SW 31 AVE.  
3.4 CITY-ST-ZIP MIAMI, FL. 33130

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 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.

CR2E034 (10/97)