

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:09

DOCUMENT # **P94000094031 (9)**

1. Corporation Name

CHEN CORPORATION OF ORLANDO

Principal Place of Business

7836 STATE ROAD WEST 182
FORMOSA GARDENS SHOPPING VILLAGE
KISSIMMEE FL 34747

Mailing Address

7836 STATE ROAD WEST 182
FORMOSA GARDENS SHOPPING VILLAGE
KISSIMMEE FL 34747

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1994

3a. Date of Last Report

4. FEI Number

☒ 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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

10. Name and Address of New Registered Agent

81 Name

George Chen

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

2855 SAND HILL RD.

83

84 City

KISSIMMEE

85 FL

86 Zip Code
34747

9. Name and Address of Current Registered Agent

**POHL, FRANK L
280 WEST CANTON AVE.
SUITE 410
WINTER PARK FL 32789**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

George Chen

(NOTE: Registered Agent signature required when constituting)

3/22/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
CHEN, GEORGE
STREET ADDRESS
2828 DRIFTING LILLY LOOP
CITY - ST - ZIP
KISSIMMEE FL 34747

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D/P/T/S ☒ Change ☐ Addition
1.2 NAME
Chen, George
1.3 STREET ADDRESS
2828 Drifting Lilly Loop
1.4 CITY - ST - ZIP
Kissimmee, Florida 34747

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
D/VP ☐ Change ☒ Addition
2.2 NAME
Chen, Josephine
2.3 STREET ADDRESS
2810 Drifting Lilly Loop
2.4 CITY - ST - ZIP
Kissimmee, Florida 34747

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
D ☐ Change ☒ Addition
3.2 NAME
Chen, Frank
3.3 STREET ADDRESS
2810 Drifting Lilly Loop
3.4 CITY - ST - ZIP
Kissimmee, Florida 34747

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
 ☐ Change ☐ Addition
4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
 ☐ Change ☐ Addition
5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 110.07(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 assignee 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Chen, President

3-22-95

(407)397-1788

PA40000941031

POHL & SHORT, P.A.

ATTORNEYS AT LAW

DWIGHT L. (IKE) COOL
FRANK L. POHL
WILLIAM W. POUZAR
JAMES E. SHEPHERD
HOUSTON E. SHORT

280 WEST CANTON AVENUE, SUITE 410
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

TELEPHONE (407) 647-7845
FAX (407) 647-2314

FREDERICK W. PEIRSOL
Of Counsel

March 24, 1995

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Chen Corporation of Orlando

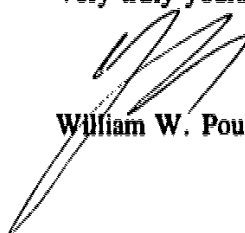
Dear Sir\Madam:

Enclosed please find the following:

1. Executed original 1995 Corporate Annual Report for Chen Corporation of Orlando.
2. A check in the amount of \$200.00 for Chen Corporation of Orlando's annual filing fees.

Please contact me if you have any questions concerning this matter.

Very truly yours,


William W. Pouzar

WWP:dm
enclosures
cc: Mr. George Chen