FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400094031 (9)

CHEN CORPORATION OF ORLANDO

Principal Place of Business Mailing Address 7836 W IRLO BRONSON HWY 7836 W IRLO BRONSON HWY FORMOSA GARDENS SHOPPING VILLAGE FORMOSA GARDENS SHOPPING VILLAGE KISSIMMEE FL 34747 KISSIMMEE FL 34747 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 12/23/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3306838 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent CHEN, GEORGE Name 2828 DRIFTING LILLY LOOP Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34747 City 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, typed or printing name of registered agonit and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **DPTS** DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE CHEN, GEORGE 1.2 NAME NAME 2828 DRIFTING LILLY LOOP STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 1.4 City-St-ZiP DVP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE CHEN, JOSEPHINE NAME 22 NAME 2810 DRIFTING LILLY LOOP 2.3 STREET ADDRESS STREET ADDRESS *옥4つ 4 7* KISSIMMEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE CHEN, FRANK NAME 3.2 NAME 2810 DRIFTING LILLY LOOP STREET ADDRESS 3.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE TITLE

14. Thereby 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 roceiver or trusted 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

4. 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS 4.4 City-St-Zip

5.3 STREET ADDRESS

6.3 STREET ADORESS

5.4 CITY-ST-ZIP

SIGNATURE:

DELETE

DELETE

4-3-98

FILED

Apr 08 1998 8:00am

Secretary of State

(18/01) まのロタレ

☐ Addition

Addition

Change

Change