

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).

PROFIT.
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P95000003311 (4)**

1. Corporation Name

SHUN LI TONG, INC.

Principal Place of Business

**10 SW 6TH ST
POMPANO BEACH FL**

Mailing Address

**10 SW 6TH ST
POMPANO BEACH FL**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PAN, CHAI M
10 SW 6TH ST
POMPANO BEACH FL**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

65-0547990

☒ 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

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 **P** ☐ DELETE

NAME **PAN, CHAI M**
STREET ADDRESS **10 SW 6TH ST**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **S** ☐ DELETE

NAME **PAN, STEVE**
STREET ADDRESS **10 SW 6TH ST**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

700002598627

-07/27/98--01002--003

*****150.00**

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:

CHAI-MING PAN

6/30/98

(954) 732-7320

CR2E034 (5/98)

FILED
Jul 23 1998 8:00am
Secretary of State



Pg 2

July 17, 1998
Wong's Chinatown Restaurant
10 S W 6 th Street,
Pompano Beach, FL 33060
(954) 785-1320

Dear Manager of Department of State:

When I receive my check and the annual report form, also the letter from the Florida Department of State. I call to your office at (850) 488-9000 right away.

I talk to the lady about my situation. She tells me to call (850) 487-6059 Annual Report Section.

I call at (850) 487-6059 and talk to the lady also. I tell her that I do not receive the annual report form until end of June in this year. I called to the office last month, and I spoke with Tonya. Tonya told me to write a letter and send \$150.00 with the annual report form. Which I did send it out on July 1, 1998.

The lady asks me that what do I receive in inside the envelope. I tell her that my check, an annual report form and the letter said I need to pay \$400.00 for late fee. She also asks me that do my letter attach to the form. I tell her that the letter has the letter number. She tells that number is their number. She means my own letter. It is not in inside the envelope. She says it maybe lost it. She tells me to send the letter and send the check of \$150.00 with the annual report form.

Now, I attach the letter that I have been send on July 1, 1998. I wish you can consider my situation that why my payment is delay.

Sincerely Yours,



Chai Ming Pan