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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000007240 (1)

GOOD FRIENDS COMBINATION, INC.

Principal Place of Business Maining Address 3347 N.W. 74TH AVENUE 3347 N.W. 74TH AVENUE MIAMI FL 33122 MIAMI FL 33122-1229 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0550452 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes 🛄 No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CHANG, NORMAN WAI HOU 81 Name 759 W. 78TH ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 83 84 City **B**5 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. Lam lamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. e. Since type discusses of the activitie protected any of and little if applicable (NOTE Registered Agent a gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change THE 1.1 TITLE CHANG, NORMAN WAI HOU MAM( 1.2 NAME **759 W. 78TH STREET** STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33014 1.4 CITY-ST-ZIP CHY-SI-701 MILE □ DELETE 2 1 TITLE Change Addition LI, WEI 2.2 NAME 3347 N.W. 74TH AVENUE STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL 33122 E-14 - \$1 - 209 2. 4 CITY - ST - ZIP DELETE \_\_\_ Change Addition THILE 31 TITLE 32-NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP GITV - ST-76 DELETE Change Addition UL.E 4.1 TiTLE 4 2 NAME LAV: \$18641 ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-S1-7P DELETE Change Addition TIBLE 51 TITLE 1.4 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - 269 5.4 CITY-ST-ZIP DELETE Change Addition 11115 61 TITLE NAM-6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City St. Zik 64 CITY-ST-ZIP 14. I do 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 of Block 13 if changed, or on an attachment with an address.

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FILED Mar 17 1997 8:00am Secretary of State

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