

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000023462 (1)

1. Corporation Name

Y & H ENTERPRISES, INC.



Principal Place of Business

1488-18 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114

Mailing Address

1488-18 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

4. FEI Number

54-3306916

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1448-18 @ International
Suite, Apt. #, etc.

22 Speedway Blvd.
City & State

23 Daytona Beach FL
Zip Country

24 32114

2a. Mailing Address

26 8748 Wittenwood Cove
Suite, Apt. #, etc.

27

28 Orlando FL 32836
City & State Zip Country

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30

9. Name and Address of Current Registered Agent

CHEW, CHRISTINE
8748 WITTENWOOD COVE
ORLANDO FL 32836

81 Name

Jian Shu Huang

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

1620 S Palmetto Ave apt #100

83

84

City S Daytona FL 32119 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

X [Signature]

(NOTE: Fee must be paid upon filing of this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE Jian Shu Huang
NAME 1620 S Palmetto Ave apt #100
STREET ADDRESS
CITY - ST - ZIP S Daytona FL 32119

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE Jian Shu Huang

1.2 NAME 1620 S Palmetto Ave apt #100

1.3 STREET ADDRESS S Daytona FL 32119

1.4 CITY - ST - ZIP

2.1 TITLE Tu Kang Yang

2.2 NAME 1620 S Palmetto Ave apt #100

2.3 STREET ADDRESS S Daytona FL 32119

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(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 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: X [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20 / 96

54-338-3299