

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000028717 (3)

1. Corporation Name

CHAN ENTERPRISES OF MIAMI, INC.



Principal Place of Business

Mailing Address

~~1191 N.E. 165TH TERRACE-~~  
NORTH MIAMI BEACH FL 33162

~~1191 N.E. 165TH TERRACE - - - -~~  
~~NORTH MIAMI BEACH FL 33162~~

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1180 NE 165TH TERRACE

26 1180 NE 165TH TERRACE

4. FEI Number

65-0572672

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 NORTH MIAMI BEACH, FL

28 NORTH MIAMI BEACH, FL

Zip

Country

Zip

Country

24 33162

25

29 33162

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAN, LETICIA

~~1191 N.E. 165TH TERRACE-~~  
~~NORTH MIAMI BEACH FL 33162~~

81 Name

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

1180 NE 165TH TERRACE

83

84 City

NORTH MIAMI BEACH

FL

85 Zip Code

33162

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)

9/9/96  
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME CHAN, LETICIA

STREET ADDRESS 1191 N.E. 165TH TERRACE

CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE D ☐ DELETE

NAME CHAN, MARGARET

STREET ADDRESS 1191 N.E. 165TH TERRACE

CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE D ☐ DELETE

NAME CHAN, MANUEL

STREET ADDRESS 1191 N.E. 165TH TERRACE

CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

2.1 TITLE

S/D

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

3.1 TITLE

M/D

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

4.1 TITLE

V/D

☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

MATTHEW CHAN  
1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

5.1 TITLE

T/D

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

CHRISTINE CHAN  
1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

6.1 TITLE

D

☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CHAN WAI FUNG  
1180 NE 165TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33162

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:

LETICIA CHAN, PRESIDENT,

9/9/96  
Date

(305)654-8271  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)