

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

FILED

Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000052110 (0)

1. Corporation Name
WAI MING, INC.



Principal Place of Business
8050 NW 7TH ST.
PEMBROKE PINES FL 33024

Mailing Address
8050 NW 7TH ST.
PEMBROKE PINES FL 33024-0040

3. Date Incorporated or Qualified 07/06/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 20505 S. DIKE HWY

Suite, Apt. #, etc.

22 MIAMI, FL

23 33189

24 DADE

2a. Mailing Address

26 18999 BISCAYNE BLVD

Suite, Apt. #, etc.

27 SUITE 205

28 AVENTURA, FL

29 33180

30 DADE

4. FEI Number 65-0595655
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

9. Name and Address of Current Registered Agent

LEUNG, JOHN
8050 NW 7TH ST.
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
18999 BISCAYNE BLVD.
83 SUITE 205
84 City AVENTURA FL 85 Zip Code 33180

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 *John Leung* JOHN LEUNG

DATE 2/15/97

12. OFFICERS AND DIRECTORS

TITLE	DPT	DELETE
NAME	LEUNG, JOHN	
STREET ADDRESS	8350 NW 7TH ST.	
CITY - ST - ZIP	PEMBROKE PINES FL 33024	
TITLE	DVS	DELETE
NAME	LEUNG, TOY WEN	
STREET ADDRESS	8350 NW 7TH ST.	
CITY - ST - ZIP	PEMBROKE PINES FL 33024	
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		

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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Leung*

DATE 2/15/97

CR2E034 (9/96)